

The Randolph Township Board of Education held a Business Session meeting on Tuesday, September 20, 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: Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Charles Mooney, Mr. David Rosenblatt, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board members Mr. Al Matos and Mr. Harry Ruiz were absent.

The following administrators were present: Dr. David Browne, Superintendent, Superintendent, and Dr. Harold Tarriff, Interim Director of Special Services, Mr. Richard Calhoun, Board Secretary, Pro-tempore.

Closed Session – 7:15 p.m.

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

Board members Mr. Al Matos and Mr. Harry Ruiz 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. Harry Ruiz arrived at 7:43 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. Maria Martorana 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 Mr. Al Matos was absent.

Closed Session Minutes: 08-16-11

Board Work - Business Session Minutes: 08-16-11

Public Discussion

Randolph resident commented on poor grammar in newspapers.

Randolph resident commented on the impact testing program.

Randolph resident commented on how PEC has contributed to the success of the district.

Correspondence

Employment (2)

President's Report

Ms. Amy Sachs commended on the Alive @ 25 program.

Superintendent's Report

Dr. David Browne reviewed Board goals for 2011-2012. He also spoke about planned follow-up on Dr. Daggett's recent presentation.

Liaison Report

Mr. Harry Ruiz spoke about the effective communication with the Parent Advisory Group.

Student Council Representative Report

Student Council Representative Chris Puzia updated the board on plans to improve school spirit and commented on policy requiring more credits before graduating.

Committee Reports

Education Committee – Ms. Maria Martorana spoke about changes in curriculum and grading.

Old Business

None discussed.

New Business

- a. Personnel I – V
- b. Finance, Facilities and Transportation Motions 1 – 12
- c. Education Motions A – G
- d. Policy Motion 1
- e. Negotiations Motion 1

Ms. Jeanne Stifelman asked that changes in motions between the work session and business session be minimized and that board members be “alerted” to changes more effectively.

Personnel and Administration

September 20, 2011

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

Board member Mr. Al Matos was absent.

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

I. Teachers/Professional Staff

A. Resignation/Retirement/Rescind

1. Accept the resignation of **Sumit Bangia** as a social studies teacher at the High School effective September 23, 2011
2. Accept the resignation of **Lauren Fiske**, elementary teacher at Ironia School, effective August 18, 2011.

B. New Appointments

1. Approve the appointment of **Eileen Aquino** as a learning disabilities teacher consultant at Ironia School effective September 1, 2011 at the annual

salary of \$55,372 (Level 5, Step 3-4).

2. Approve the appointment of **Melissa Feliciano** as an elementary teacher at Ironia School effective September 1, 2011 at the annual salary of \$55,372 (Level 5, Step 3-4).

3. Approve the appointment of **Alfred (Dan) Pristash** as a business education teacher the High School effective September 1, 2011 at the annual salary of \$48,500 (Level 4, Step 1).

4. Approve the appointment of **Deborah Gundy** as an instructional aide at Ironia School effective September 1, 2011 at the annual salary of \$21,180 (Step 6).

5. Approve the appointment of **Jayne Roche** as an instructional aide (.80) at Fernbrook School effective September 8, 2011 at the annual salary of \$16,144 (Level 4). (This position is paid through 2012 Title I funds).

6. Approve the appointment of Lisa Rocco as a social studies teacher at the High School effective September 21, 2011 at the annual salary of \$49,170 (Level 4, Step 2) (pro-rated).

7. Approve the appointment of the following substitute teachers for the 2011-2012 school year:

Jessica Burrows

Jamie Ficchi

Kara Pagan

Katelyn Shaw

Dushani Wickramasinghe

Deborah Campbell

Shirley Huang

Kristina Piirimae

Rebecca Torres

Sara Enos

Katerina Louca

Stacey Rockwell

Leanne Adubato

C. Stipends

1. Approve the appointment of **Anne Vitale** to supervise a Title One Study Skills group effective September 19, 2011 through November 14, 2011 at the stipend of \$1,250. (This activity will be paid through 2011 NCLB funds).

2. Approve the following change in the bus supervisor position and stipend amount at Ironia School for the 2011-2012 school year:

Name

Danielle Soldivieri

From:

AM Bus Duty

\$1,866

To:

AM/PM Bus Duty

\$3,731

3. Approve the appointment of the following Homework Club Advisors at Shongum School at the stipend of \$1,275 each for the 2011-2012 school year:

Joseph Bocchino

Karen Nimmo

Jessica Rodriguez

4. Approve the appointment of the following Middle School co-curricular advisor stipend positions for the 2011-2012 school year:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Vincenza Morano	Debate/Forensics	\$1773
Karen GaNung	FCCLA Club	2329
Colleen Sufly	Goal Fitness	1275
Christopher Scroggins	Graduation Advisor	1275
Robert Chernow	Green Schools Advisor	1275
Laurie Pandorf	Kiwanis Builders Club	1275
Sarah Quale	Literary Magazine Advisor	1275
Ellen Mutz	Math Counts Competition Team Advisor	1275
Rosario Clemente	Random Acts of Kindness	1275
Theresa Ferree	School Newspaper Advisor	1275
Angela Chou	Science Olympiad Club Co-Advisor	1275
Robyn Seid	Science Olympiad Club Co-Advisor	1275
Richard Sackerman	Student Government Advisor	2329
Krysta Tirado	Student Government Co-Advisor	1275
Diane Auerbach	Student SECD Advisor	1275
Kelly Boehmer	Technology Club Advisor	2329
John Rittweger	TV Studio Advisor	1275
James Dixon	Yearbook Advisor	2837
Kimberly Burchfield	Yearbook Assistant	1275
Luke Mason	AM Bus Supervisor	1865
Richard Sackerman	AM Bus Supervisor	1865
Michael Sorge	PM Bus Supervisor	1865
Richard Meskowitz	PM Bus Supervisor	1865

5. Rescind the appointment of James Dixon as Middle School Technical Stage Director for the 2011-2012 school year.

6. Approve the appointment of John Rittweger as Middle School Technical Stage Director at the stipend of \$6,235 for the 2011-2012 school year.

7. Approve the appointment of the following Wellness Initiatives advisors at the Middle School for the 2011-2012 school year at the stipend of \$1,207 for the seasons and activities listed below:

Fall

<u>Name</u>	<u>Activity</u>
Barbara Abromavage	Girls' Soccer

Matthew Siegel

Boys' Soccer

Winter

Name

Activity

Colleen Suflay

Girls' Basketball

Dominick LoPresti

Boys' Basketball

Spring

Name

Activity

Audra Marsh

Girls' Volleyball

Dominick LoPresti

Boys' Volleyball

8. Approve the following High School extra-curricular advisory position for the 2011-2012 school year at the stipend of \$1,275 each:

Name

Position

Patricia Carew

Art Honor Society

Bonnie Baumert

French Honor Society

Marilyn Tuzzo

Latin Honor Society

Natalia Parama

Spanish Honor Society

Ruth Forrest

Science Honor Society

Maureen Prince

Fed Challenge

Jim Moen

Mock Trial

Lisa Holloway

Investment Club

Vicky Lupinski

Math League

Bonnie Baumert

MSG Varsity

Linda Weinstein

Gay Straight Alliance

Kelly Fogas

Stage Crew

Jim King

Photo Club

Lindsay Brinkerhoff

Service Club

Laurie Satmaria

Service Club

Julie Green

Service Club

Lisa Holloway

Team Harmony

Nancy Black

Team Harmony

Lisa DiTuro

Team Harmony

Kerry Eberhardt

Charity Club

John McGrath

Charity Club

James Moen

Charity Club

9. Approve the following High School co-curricular advisory positions for the 2011-2012 school year at the stipend amounts listed below:

Name

Position

Stipend

Bonnie Baumert

Academic Decathlon

\$2329.00

Brianne McBreen

Class Co-Advisor 9

1236.50

Jean Little

Class Co-Advisor 9

1236.50

Lindsay Heinrich

Class Co-Advisor 10

1394.00

Lisa Verran-Horvot

Class Co-Advisor 10

1394.00

<i>Beth Madden</i>	<i>Class Co-Advisor 11</i>	<i>1857.00</i>
<i>Lindsay Brinkerhoff</i>	<i>Class Co-Advisor 11</i>	<i>1857.00</i>
<i>Jon Zlock</i>	<i>Class Co-Advisor 12</i>	<i>2318.50</i>
<i>Kelly Fogas</i>	<i>Class Co-Advisor 12</i>	<i>2318.50</i>
<i>Eileen Waite</i>	<i>Drama Club</i>	<i>2329.00</i>
<i>Eileen Waite</i>	<i>Drama Director</i>	<i>2827.00</i>
<i>Martel Roberts</i>	<i>FBLA</i>	<i>2329.00</i>
<i>Jill Petrucelli</i>	<i>FCCLA</i>	<i>2329.00</i>
<i>Eileen Waite</i>	<i>Head Forensic Coach</i>	<i>2329.00 per activity (4)</i>
<i>Ben Horwitz</i>	<i>Asst Forensic Coach</i>	<i>1849.00 per activity (4)</i>
<i>Andrew Buchanan</i>	<i>Key Club</i>	<i>2329.00</i>
<i>Kelly Kays</i>	<i>Literary Magazine</i>	<i>2329.00</i>
<i>Sandy Kessell</i>	<i>National Honor Society</i>	<i>1681.00</i>
<i>Jon Zlock</i>	<i>Newspaper Advisor</i>	<i>5563.00</i>
<i>Rich Christie</i>	<i>Ramparts</i>	<i>6235.00</i>
<i>Rob Finning</i>	<i>Ramparts</i>	<i>6235.00</i>
<i>Evy Falcon-Duran</i>	<i>Renaissance</i>	<i>2329.00</i>
<i>Greg Dimicelli</i>	<i>Renaissance</i>	<i>2329.00</i>
<i>Jim Moen</i>	<i>Senior Mentor</i>	<i>2329.00</i>
<i>Karen Rodino</i>	<i>Student Council Adv.</i>	<i>5563.00</i>
<i>Daniel Austin</i>	<i>Student Council Asst.</i>	<i>2837.00</i>
<i>Duncan Crannell</i>	<i>Technology Assoc.</i>	<i>2329.00</i>
<i>Rich Christie</i>	<i>Technical Stage Director</i>	<i>6262.00</i>
<i>Matt Swiss</i>	<i>Technical Stage Assist.</i>	<i>4143.00</i>
<i>Rob Finning</i>	<i>Video Club</i>	<i>2467.00</i>
<i>Jim King</i>	<i>Yearbook Advisor</i>	<i>5563.00</i>
<i>Martel Roberts</i>	<i>Yearbook Assistant</i>	<i>1418.50</i>
<i>Lisa Holloway</i>	<i>Yearbook Assistant</i>	<i>1418.50</i>

D. Extra Duty

1. Approve the appointment of the **Brienne Valvano** to teach a 6th period assignment at the High School during the 1st and 2nd semesters of the 2011-2012 school year at the rate of \$4,000 per semester.
2. Approve the appointment of **Kelly Kays** to teach a 6th period class at the High School effective September 7, 2011 through November 1, 2011 at the rate of \$40.00 per day.
3. Approve the appointment of **Karen GaNung** to teach a 6th period assignment at the Middle School during the 1st and 2nd semesters of the 2011-2012 school year at the rate of \$4,000 per semester.
4. Approve the appointment of **Greg Dimicelli** as a school athletic event worker for any one of the various activities for the 2011-2012 school year.
5. Approve the appointment of the following personnel as overnight

chaperones for the September, 2011 Camp Speers Eljabar Environmental trip for the number of nights listed below at the rate of \$151.00 per night:

2 Nights

Timothy Patterson
Kara Lamb
Casey Kayser

8 Nights

Richard Sackerman

6. Approve the appointment of **Stephanie Tate** as an overnight substitute chaperone for the 2011-2012 Camp Speers Eljabar Environmental 6th grade trip for 8 nights at the rate of \$151.00 per overnight.

7. Rescind the appointment of Eileen Garone, school nurse, as a 2011-2012 Camp Speers Eljabar Environmental 6th grade overnight chaperone for 4 overnight stays.

8. Approve the appointment of Patricia Short, substitute school nurse for the 2011-2012 Camp Speers Eljabar Environmental 6th grade trip as follows:

No. of Days

3

Daily Rate

\$242.50

No. of Overnight Stays

2

Overnight Rate

\$151.00

9. Approve the appointment of Matthew Siegel to teach a 6th period assignment for adaptive physical education for 3 marking periods of the 2011-2012 school year at the rate of \$6,000. (\$4,000 per semester, 2nd semester pro-rated.)

10. Approve the appointment of the following Academic Decathlon coaches at the High School for the 2011-2012 school year at the rate of \$50.00 per hour for a maximum of 10 hours:

Maureen Prince

Sandra Kessell

Eileen Waite

11. Approve the appointment of Maryalice Thomas as SSD/EST Testing Coordinator at the stipend of \$1500 for the 2011-2012 school year.

12. Approve the appointment of Angela Cordova as a substitute bus supervisor at Shongum School at the rate of \$10.37 per coverage for the 2011-2012 school year.

13. Approve the appointment of Nicole Calabro as a substitute bus supervisor at Fernbrook School at the rate of \$10.37 per coverage for the 2011-2012 school year.

14. Approve the appointment of the following Family Math facilitators at Shongum School for the 2011-2012 school year for 12 hours at the rate of \$50.00 per hour:

Dudley North

Janet Stella

15. Approve the appointment of Jessica Rodriguez as a Spanish translator at Shongum School, on an as-needed basis, at the rate of \$50.00 per hour during the 2011-2012 school year.

16. Approve the appointment of the following Fernbrook School staff as Spanish translators, on an as-needed basis, at the rate of \$50.00 per hour during the 2011-2012 school year:

Yadira Salazar

Viviana Serna

Noreen Drucker

17. Approve the appointment of the following instructional aides to provide assistance on an as needed basis for any special education students to participate in before and after school activities during the 2011-2012 school year at the rate of \$50.00 per hour:

**Antoinette Corbett
Denise Jackson**

**Nancy Darsie
Rose Rickey**

18. Approve the appointment of Charles (Greg) Dimiceli to work as a guidance counselor for 4 evenings, 3 hours per evening during the 2011-2012 school year at the rate of \$55.29 per hour.

19. Approve additional evening hours for the following guidance counselors during the 2011-2012 school year at the hourly rates listed below:

<u>Name</u>	<u>No. of Evenings</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Oscar Zavala	1	3	\$60.27
Susan Brown	1	3	60.33

E. Rate Correction

1. Correct the following ½ day per diem rate to reflect the full stipend amount for the Algebra Readiness Title I staff for a total of 15 days, as listed below:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Steven Hagemann	\$124.25 ½ per diem	\$1,863.75 (total)
Ryan Casey	\$124.25 ½ per diem	\$1,863.75 (total)

(Cost of this activity to be paid 50% by 2011 NCLB Title I Funds and 50% by District funds).

F. Substitute Athletic Trainer

1. Approve the appointment of **Alberto Errico** as a substitute athletic trainer for the 2011-2012 school year at the rate of \$35.00 per hour.

G. Transfers/Rescind

1. **Rescind the transfer of Jayne Beyer from Ironia School to Fernbrook School for the 2011-2012 school year.**

2. **Approve the following instructional aide transfers for the 2011-2012 school year:**

<u>Name</u>	<u>From:</u>	<u>To:</u>
Eric Powe	High School	Middle School
Michelle DeMayo	Middle School	High School

Settlement Agreement

1. **Approve the Settlement Agreement and Release between the Randolph Township Board of Education and the staff member identified on Schedule A.**

II. Administrators

A. New Appointments

1. Approve the appointment of **Michael Portas** as supervisor of Language Arts at the High School effective November 1, 2011 at the annual salary of \$96,000 (pro-rated).

B. Saturday Detention

1. **Approve the appointment of the administrative staff listed below to supervise Saturday Detention, on an as-needed basis, during the 2011-2012 school year at the rate of \$100 per 4 hour coverage:**

David Aulenbach
Dennis Copeland
Lisa DiAgostino
Danielle Hamblin
Ellen Kessler
Michael LoRicco
Mario Rodas

Luanne Budd
Stephen Cullis
Lisa Gross
Laura Hernandez
Robert Koroski
Cynthia Mizelle
Kerstin Stewart

Joshua Cogdill
Jennifer Cusmano-King
Lee Hackney
Deborah Iosso
Theodore Loeffler
Michael Portas
Carol Stowbridge

III. Support Staff

A. Appointments

1. Approve the appointment of **Brittany Clipperton** as a substitute custodian effective September 21, 2011 at the rate of \$12.50 per hour.

2. *Approve the appointment of Carlos Lopez as a custodian at Fernbrook School effective September 21, 2011 at the annual salary of \$38,565.*

B. Change in Work Hours

1. *Change the number of work hours for Janis Evans to perform administrative work for the 2010-2011 NCLB Grant, Title I, after regular work hours, at the rate of \$32.77 per hour, to 5 additional hours.*

C. Rescind Appointment

1. *Rescind the appointment of Carl Dean as a substitute custodian effective September 1, 2011.*

IV. Summer Employment

1. Approve the appointment of **Kathleen Ronca** to conduct evaluations for the 2011 summer child study team for 5 days at the rate of \$452.00 per day.

V. Randolph Community School

1. Approve the following **Randolph Community School** appointments effective September 21, 2011:

Senior Aide at the rate of \$8.50 per hour:

Benjamin Palmer Amanda Gentile

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

Stacie Cascio Julia Intrabartola
Jenna Robinson Caylynn Yao

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

Sarah Marcinkowski

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

Rebecca Philhower Chystyna Walton
Lisa Darling

On behalf of Finance, Facilities and Transportation Committee, Mr. Charles Mooney made a motion seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to approve **Finance, Facilities and Transportation Motions 1 – 12**, with exceptions:

Board member Ms. Maria Martorana votes NO only to check number 70369; YES to all others, and, Board member Mr. Al Matos was absent.

SEPTEMBER 20, 2011

Amended: 09-19-11

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 – 08/31/11	\$ 1,246,950.30
1.1	Check Register – 09/12/11	\$ 3,729,764,51

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **August 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 – 08/31/11
2.2	Expense Account Adjustment 08/31/11

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

3.1	Interim Balance Sheet – 08/31/11
3.2	Revenue Report – 08/31/11
3.3	Budget Report – 08/31/11
3.4	Petty Cash Report – 08/31/11
3.5	Food Services Report – 08/31/11 (N/A)
3.6	Treasurer Report – 07/31/11

and

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

August 31, 2011 FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$ 10,098,435.37	\$ 285.00
(11) Current Expense	-	51,453,949.74
(12) Capital Outlay	-	433,270.05
(20) Special Revenue Fund	(420,391.51)	7,240.90
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	.50	-
(60) Food Service	(739,004.67)	1,695,592.92
(63) Community School	250,182.21	974,558.78
TOTAL	\$ 9,199,221.90	\$ 54,564,897.39

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. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) 2012 GRANT PROPOSAL

BE IT RESOLVED, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) Students Against Destructive Decisions (SADD at RMS) grant proposal, approve grant funds, the Township cash match and district in-kind match requirements as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

5. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE

(MAC) 2011-2012 GRANT PROPOSAL

BE IT RESOLVED, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) 2011-2012 funding from Governor's Council on Alcoholism and Drug Abuse (GCADA) grant proposal, school cash match, in-kind match requirements as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

6. 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 addendum to 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 # 6**, attached hereto and made a part of the minutes.

7. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR NONPUBLIC CHAPTERS 192/193, INCLUDING IDEA PART B

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement between the Randolph Township Board of Education and the **Educational Services Commission of Morris County** for the **2011-2012** school year to provide the necessary and appropriate services for **Nonpublic Chapters 192/193, IDEA Part B Supplemental Services** as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

8. AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, board of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various good and services to its members through the cooperative public bidding process; and

WHEREAS, the Randolph Township Board of Education desires to enter into an agreement with the MCCPC, which is administered by Randolph Township as Lead

Agency to renew its membership in the MCCPC for the period of October 1, 2011 through September 30, 2016.

BE IT RESOLVED, by the Randolph Township Board of Education, County of Morris, State of New Jersey as follows:

1. The Randolph Township Board of Education hereby authorizes the execution of an agreement with the Morris county Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for renewal of membership in the MCCPS for a five (5) year period from October 1, 2011 through September 30, 2016.
2. The Randolph Township Board of Education Board, Business Administrator / Board Secretary is hereby directed to submit a copy of this adopted Resolution, along with an executed agreement, to Randolph Township as Lead Agency of the MCCPC.
3. The Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Randolph Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

9. MOTION TO APPROVE SPECIAL EDUCATION TUITION (RECEIVING) CONTRACT

MOTION to accept J.B., a Dover resident, in the Autistic Program at Fernbrook Elementary School effective September 7, 2011 – June 30, 2012, and,

BE IT FURTHER RESOLVED, that a special education tuition contract be entered into with the Dover Board of Education (sending district) a tentative tuition charge equal to estimated cost per pupil of \$51,528 plus cost associated with related / support services.

10. MOTION TO APPROVE LICENSE AGREEMENT

MOTION to approve temporary school bus parking agreement between Randolph Board of Education and Beta Realty Group LLC, as shown in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.

11. ACCEPTANCE OF DONATIONS

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

➤ **Fernbrook:**

- generous donation from the PTA of outside services having an approximate value of \$8,000 to fund a new walkway in the Environmental Center/Courtyard. Contracting demolition and disposal of concrete, staging and sand/stone dust. In addition, contracting pavers, polymeric sand and edging material including services at discounted prices.
- generous donation from the PTA of \$15,147 to cover purchase of twenty (20) notebooks, portable sound system for the gym, two (2) small cots for nurse's room, basic life saving infant and child dummies, three (3) FM systems and document cameras.

➤ **High School:**

- generous donation of \$3,900 from the Morris County Track Coaches Association for purpose of extending the footpath to accommodate track vehicle.
 - generous donation from Marc Rubman, M.D., Volunteer Orthopedic Doctor, permanent furniture, having an estimated value of \$10, 018, for the new expanded training room area in the high school.
 - from RHS PTSO, generous donation of furniture and parts having an estimated value of \$8,100 for computer lab B210.
 - from RHS PTSO, generous donation of \$2,000 for Rachel's challenge program.
- **Ironia School**, a generous donation in the amount of \$1,600 from Thornburg Investment philanthropic initiative. The contribution is made on behalf Thornburg employees' children attending the Ironia elementary school.

BE IT FURTHER RESOLVED, that Ms. Lisa Gross, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School and Dr. Dennis Copeland, Principal of Ironia School acknowledge the donations in a letter to the appropriate parties.

12. APPROVAL OF JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the **Board of Education of the Township of Mendham** for the 2011-2012 school year, as summarized in **Finance Exhibit # 9**, attached hereto and made a part of the minutes.

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

Board member Mr. Al Matos was absent.

EDUCATION MOTIONS – SEPTEMBER 20, 2011 – Version 2

A. Curriculum

1. **MOTION** to approve the Randolph High School Math curriculum: *Algebra III/Trigonometry*.
2. **MOTION** to approve the Randolph High School Visual & Performing Arts curriculum: *Advanced Computer Graphics and Design Honors*.
3. **MOTION** to approve the Randolph High School Visual & Performing Arts curriculum: *Advanced Photography Honors*.
4. **MOTION** to approve the Randolph High School Visual & Performing Arts curriculum: *Advanced Placement Photography*.
5. **MOTION** to approve the Randolph High School World Language curriculum: *AP French Language and Culture*.

B. Textbooks

1. **MOTION** to approve the following High School World Language textbook at a total cost of \$1,641.75:
 - ◆ *Allons au-delà!* (Pearson – 2012)

C. Professional Development

1. **MOTION** to approve five middle and high school teachers to attend an in-district workshop on vertical articulation in physics during October 2011. Funding provide through the 2012 NCLB, Title IIA.
2. **MOTION** to approve 11 middle and high school teachers to attend an in-district workshop on vertical articulation in biology during November 2011. Funding provide through the 2012 NCLB, Title IIA.
3. **MOTION** to approve seven middle and high school teachers to attend an in-district workshop on vertical articulation in chemistry during November 2011.

Funding provide through the 2012 NCLB, Title IIA.

4. **MOTION** to approve eight middle and high school teachers to attend an in-district workshop on vertical articulation in earth systems during November 2011. Funding provide through the 2012 NCLB, Title IIA.
5. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Germinario	Kristin	RHS	Knowles Science Teaching Foundation Biology Fellow Fall Meeting	10/21/11 & 10/22/11	\$103.00
Mutz	Ellen	RMS	Regional Conference & Exposition Council of Teachers of Mathematics	10/20/11	\$303.00
Petrucelli	Jill	RHS	Capitol Leadership	10/9/11 - 10/12/11	\$1,083.76
Tartaglia	Victoria	CO	DCRP Enrollment and Processing	10/19/11 & 11/2/11	\$84.07
Taylor	Cheryl	RMS	New Jersey Consortium for Gifted & Talented	9/26/11	\$103.00

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Boehmer	Kelly	RMS	New Jersey Science Convention	10/11/11	\$249.83
Chernoff	Melanie	RHS	New Jersey Science Convention	10/11/11	\$249.83
Cooper	Brian	RHS	New Jersey Science Convention	10/11/11	\$249.83
Germinario	Kristin	RHS	New Jersey Science Convention	10/11/11	\$249.83
Seid	Robyn	RMS	New Jersey Science Convention	10/11/11	\$249.83

ADDENDUM

6. **MOTION** to approve all grade three, four, and five teachers to attend one workshop in October 2011 and one workshop in January 2012 for NJ ASK training. These workshops will be presented by Standards Solution. Costs to be funded by 2012 NCLB Title IIA.

7. **MOTION** to approve two high school teachers and one middle school teacher to attend four days of in-district workshops during October and November, 2011 for World Language articulation. Costs to be funded by 2012 NCLB Title IIA.

8. **MOTION** to approve three middle school teachers to attend workshops for SIOP training: four days during October 2011; one during December 2011; and one day during March 2012. Costs to be funded by 2012 NCLB Title III.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
<i>Auerbach</i>	<i>Diane</i>	<i>RMS</i>	<i>NJ School Counselors Assoc. Annual Fall Conference</i>	<i>10/16/11 & 10/17/11</i>	<i>\$235.00</i>
<i>Browne</i>	<i>David</i>	<i>CO</i>	<i>AASA Leadership Through Technology</i>	<i>11/9/11 - 11/11/11</i>	<i>\$1,226.20</i>
<i>DiAgostino</i>	<i>Lisa</i>	<i>RHS</i>	<i>NJCSS: From Local to Global</i>	<i>10/27/11</i>	<i>\$105.73</i>
<i>Emmel</i>	<i>Maryanne</i>	<i>CO</i>	<i>Local Public Contracts Law Review</i>	<i>10/7/11</i>	<i>\$127.71</i>
<i>Green</i>	<i>Julie</i>	<i>RHS</i>	<i>National Council of Teachers of Mathematics Conference</i>	<i>10/19/11 - 10/21/11</i>	<i>\$206.00</i>
<i>Mizzoni</i>	<i>LuAnn</i>	<i>RMS</i>	<i>NJ School Counselors Assoc. Annual Fall Conference</i>	<i>10/16/11 & 10/17/11</i>	<i>\$235.00</i>
<i>Polk</i>	<i>Michelle</i>	<i>RMS</i>	<i>NJ School Counselors Assoc. Annual Fall Conference</i>	<i>10/16/11 & 10/17/11</i>	<i>\$235.00</i>

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Anacker	Kelly	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Angelaastro	Kristen	FB	Teacher Profession Development in Sheltered English Instruction	10/20/11, 10/21/11, 10/27/11, 10/28/11, 12/16/11, 3/30/12	\$769.40
Baruch	Amy	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Calabro	Nicole	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Carpluk	Clare	FB	Teacher Profession Development in Sheltered English Instruction	10/20/11, 10/21/11, 10/27/11, 10/28/11, 12/16/11, 3/30/12	\$769.40
Cohen	Margaret	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Connolly	Amanda	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Consales	Linda	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Earl	Jenn	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Giordano	Olivia	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Green	Chrissie	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Hade	Dana	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Keller	Lisa	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Kerr	Chris	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Kurlak	Russell	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Lee	Randi	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Menoni	Tracy	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Misiunas	Kirsten	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00
Rauth	Dawn	FB	NJ ASK Training	10/3/11 & 1/9/12	\$103.00

<i>Restivo</i>	<i>Geri</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>
<i>Rimarenko</i>	<i>Lisa</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>
<i>Robinson</i>	<i>Jasmin</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>
<i>Salazar</i>	<i>Yadira</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>
<i>Scott</i>	<i>Cindy</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>
<i>Serna</i>	<i>Viviana</i>	<i>FB</i>	<i>Teacher Profession Development in Sheltered English Instruction</i>	<i>10/20/11, 10/21/11, 10/27/11, 10/28/11, 12/16/11, 3/30/12</i>	<i>\$769.40</i>
<i>Vitale</i>	<i>Anne</i>	<i>FB</i>	<i>NJ ASK Training</i>	<i>10/3/11 & 1/9/12</i>	<i>\$103.00</i>

D. Special Education

1. **MOTION** to approve the following agency to provide job coaching services to Randolph Student **SE12-10 Grade 12** from August 17, 2011 through August 31, 2011 at the rate of \$65.00 per hour:

Revolution New Jersey, Inc.

2. **MOTION** to approve the following agency to provide job coaching services to Randolph Student **SE12-10 Grade 12** from September 6, 2011 through June 30, 2012 at the rate of \$65.00 per hour:

Revolution New Jersey, Inc.

3. **MOTION** to approve the following agency to provide occupational therapy services to Randolph Students **SE12-11 Grade 10** and **SE12-12 Grade 10** for school year 2011/2012 at the rate of \$36.00 per 20 minute session:

Therapeutic Rehabilitation Services

ADDENDUM

MOTION to approve the Settlement Agreement and Release between the Randolph Township Board of Education and the parents of Randolph Student **SA12-01 Grade 12.**

E. Field Trips

1. MOTION to approve a field trip for Center Grove on the following date. Costs for transportation and any associated fees will be paid as noted. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY STUDENTS	# OF STUDENTS
Sept 2011	Kindergarten Teachers, Parents	Sun High Orchard	Per student \$9.00	75

2. MOTION to approve field trips for the Randolph High School Forensics Team on the following dates. Costs for transportation and any associated fees will be paid by the parties listed on each date. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY STUDENTS	# OF STUDENTS
9/23- 9/25/11	Mrs. Waite & Mr. Horwitz	Yale	Parents & Boosters	14
10/7- 10/8/11	Parents	Monticello	Parents & Boosters	5
10/14- 10/16/11	Parents	Bronx Science	Parents & Boosters	15
10/22/11	Mrs. Waite & Mr. Horwitz	CFL #1	RHS	15-25
10/29/11	Mrs. Waite & Mr. Horwitz	Phillipsburg	RHS	15-25
11/12- 11/13/11	Mr. Horwitz	Hendrick Hudson	Parents & Boosters	5-10
11/12/11	Mrs. Waite	CFL #2	RHS	10-15
12/2- 12/4/11	Mrs. Waite & Mr. Horwitz	Princeton	Parents & Boosters	10-15
12/3- 12/4/11	Parents	GMU	Parents & Boosters	5-7
12/10/11	Mrs. Waite	Summit	RHS	15-25
12/9- 12/10/11	Mr. Horwitz	Ridge Debate	Parents & Boosters	5-10
12/17/11	Mrs. Waite & Mr. Horwitz	CFL #3	RHS	15-25
1/7/12	Mrs. Waite & Mr. Horwitz	Hanover Park	RHS	15-25
1/14/12	Mrs. Waite	Freehold Township	RHS	10-15
1/14/12	Mr. Horwitz	CFL #4	RHS	10-15
1/13- 1/15/12	Parents	Lexington	Parents & Boosters	5-7
1/20- 1/21/12	Parents	Columbia	Parents & Boosters	5-7
1/28/12	Mrs. Waite & Mr. Horwitz	Ridge	RHS	15-25
2/4/12	Mrs. Waite	Newark NJFL	RHS	15-25

2/3-2/4/12	Mr. Horwitz	Newark Debate	Parents & Boosters	5-10
2/11/12	Mrs. Waite	Montville	RHS	15-25
2/10-2/11/12	Mr. Horwitz	Scarsdale	Parents & Boosters	5-10
2/17-2/20/12	Mrs. Waite & Mr. Horwitz	Harvard	Parents & Boosters	20-25
2/25/12	Mrs. Waite	Matawan (Borelli)	RHS	15-25
2/25/12	Mr. Horwitz	CFL #5	RHS	10-15
3/2-3/3/12	Mrs. Waite & Mr. Horwitz	NJFL States	RHS	20-25
3/10/12	Mrs. Waite	Novice States	RHS	10-15
3/17/12	Mrs. Waite & Mr. Horwitz	CFL #6	RHS	15-25
3/23-3/24/12	Mrs. Waite & Mr. Horwitz	NJFL Districts – Summit High School	RHS	15-25
5/27-5/29/12	Mrs. Waite/Mr. Horwitz	Grand Nationals NCFL - Baltimore	RHS AND PARENTS	n/a
6/10-6/15/12	Mrs. Waite/Mr. Horwitz	NFL National Tournament Indianapolis	RHS AND PARENTS	n/a

3. 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
Oct. 2011	Grades 9 – 12 Jill Petrucelli & TBD	NYC Garment District	\$30.00 Students	25
Nov. 2011	Grades 9 – 12 Jill Petrucelli & TBD	Fall Leadership Conference, Edison, NJ	\$80.00 Students	20
Mar/Apr. 2012	Grades 9 – 12 Jill Petrucelli	North Jersey Regional Training Center, Morris Plains, NJ	\$20.00 Students	12

4. MOTION to approve an overnight field trip for a student of the Family, Career and Community Leaders of America (FCCLA) to attend leadership training in Washington, DC from October 9 – 12, 2011. Costs will be paid by the student's family. Chaperone and substitute costs will be covered by high school funds.

F. Miscellaneous

1. **MOTION** to approve the tuition contract with Morris County Vocational School District for the 2011-2012 school year for full and part-time regular education and special education students which is paid by district funds:

Full Time Regular Education Amount	\$9,116.00
Full Time Special Education Amount	\$9,834.00
Part Time Regular Education Amount	\$4,559.00
Part Time Special Education Amount	\$4,916.00

G. MOTION to approve eight district employees (two administrators and six teachers) to attend the Leadership Academy for Next Generation Instruction and Assessment seminar in Dallas, Texas from November 4 – 6, 2011. Expenses are to be paid through district funds and not to exceed \$1,700.00 per person.

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

Board member Mr. Al Matos was absent.

POLICY MOTION

September 20, 2011

1. **MOTION** to amend the following policies for second reading:
 - a. 5200.1 Attendance – Tardiness High School (M)
 - b. 5460 High School Graduation (M)

NEGOTIATIONS MOTION

September 20, 2011

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

Board member Mr. Al Matos was absent.

RESOLVED, the Randolph Township Board of Education ratify the memorandum of agreement between the Randolph Township Board of Education and Randolph Township School Bus Drivers / Teamsters Local 97 of the New Jersey, having further entered into negotiations concerning an amendment of the current collective negotiations of the parties which runs from July 1, 2011 through June 30, 2014, as summarized in the memorandum of agreement, attached hereto, and made a part of the minutes, **Negotiations Exhibit # 1**.

Public Discussion

Randolph resident asked about the reinstatement of Saturday detention.

Randolph resident asked about how the Board will measure their 2011-2012 goals.

Randolph resident asked the Board to enhance the Circle of Friends program.

Randolph resident asked that special education programs be expanded.

Adjournment

Board member Mr. Charles Mooney made a motion seconded by Mr. David Rosenblatt and carried unanimously by roll call vote to adjourn the meeting at 9:46 p.m. with an exception:

Board member Mr. Al Matos were absent.

The board adjourned the meeting at 9:46 p.m.

Respectfully submitted,

Richard Calhoun
Board Secretary, Pro-tempore