

The Randolph Township Board of Education held a Business Session meeting on Tuesday, November 19, 2013 at 06:30 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President 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. Christine Aulenbach, Mr. Sheldon Epstein, Mr. Al Matos, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Tammy MacKay.

Board members Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Michael S. Neves, Business Administrator / Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 06:35 p.m.

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

Board members Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a closed session regarding Personnel, Litigation and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Ms. Colleen Pascale arrived at 07:30 p.m.

Board Vice President Amy Sachs left the meeting at 08:00 p.m.

The Board returned to open session at 08:15 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. Anne Standridge made a motion seconded by board member Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve the following board minutes with an exception:

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

- Executive Session of 10-08-13, 10-15-13, and
- Work and Business Session of 10-08-13, 10-15-13

Correspondence - None

President's Report

The Board discussed Dr. Browne's proposed school calendars for the 2014 - 2015 and 2015 -2016 school years.

Ms. MacKay reviewed the Superintendent Merit Goals to be presented to the Morris County Executive Superintendent.

Ms. MacKay asked Marc Zitomer to announce the winners of the recent Board Election. Mr. Matos and Mr. Epstein were re-elected to their seats. Ms. Sachs was the successful write-in candidate for the third (3rd) seat.

Superintendent's Report

NJASK and HSPA Data – Dr. Browne provided the board with updated information on student testing data recently released by the State.

RHS Fall Drama – Dr. Browne recognized high school seniors for their performances in the high school play. The high school director of performing arts and his staff recognized the seniors responsible for producing and acting in the performance.

Board member Mr. Al Matos made a motion, seconded by Ms. Anne Standridge and carried by a roll call vote for five (5) minute recess at 08:50 p.m. with an exception:

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

Board returned and resumed the meeting at 08:55 p.m.

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the board on student council activities and fund raisers.

Committee Reports

Education

Policy

Liaison Reports

Ms. MacKay updated the board on a recent district meeting with the Township.

Public Discussion

Randolph resident updated the board on the recent State Board of Education meeting. She inquired as to the process for the district to advise parents of the opportunity to participate in the free and reduced lunch program. She further commented on American Education Week activities in the district's schools.

Another Randolph resident requested clarification of the Superintendent's Goals as discussed in the President's Report. She further questioned the student testing results and their meanings. She questioned the installation of water bottle filtration systems at the high school and if direction signage in the high school parking lot was going to be reviewed.

Food Services employee questioned if the Board was going to act on the Food Services RFP.

Old Business

Dr. Browne updated the Board on the recent activities for the renovations of the auditorium.

Ms. Pascale asked that the District further investigate the referral rate of substance abuse at the high school. Her opinion is the referral rate appears low. Ms. MacKay asked that the issue be further discussed with the district's administrative council and with other districts.

Ms. Spagnuolo commented on the need for sufficient notice when communicating district events or activities. Dr. Browne commented that the administration will evaluate possible solutions.

New Business

Personnel Motion 1 – 3

Finance, Facilities and Transportation Motion 1 – 13

Education Motion 1 – 7

Negotiations Motion 1

PERSONNEL and ADMINISTRATION MOTIONS 1 – 3, Version 4 November 19, 2013

Revised: November 19, 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Ms. Tammy MacKay moved a motion, seconded by Mr. Al Matos and carried by a roll call vote to approve Personnel Motions 1 – 3, including motion 1.L.9 - Kenneth Morris, 1.K.4 - Employee No. 4640 and 1.K.5 – Transfers of Randolph Nursing Staff; ***Carol Vorhies and Carol Minarick***. Motion approved with an exception:

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

Board member Mr. Sheldon Epstein made a motion to amend 1.C.4. – Patricia Bourke. Motion seconded by Mr. Al Matos and carried by a roll call vote to approve the addition of the following language to motion 1.C.4; ***“AND, BE IT FURTHER RESOLVED, should a Fulbright or comparable program not be awarded that the sabbatical will not be granted.”*** Motion passed as amended with the following exception:

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

1. TEACHERS/PROFESSIONAL STAFF

AMENDMENT 1

A. New Hires

1. Approve the appointment of Victoria Jones as an Instructional Assistant at Center Grove School effective November 20, 2013 for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

2. Approve the appointment of Deborah Campbell as an Instructional Assistant at Center Grove School effective November 20, 2013 or thereafter for the 2013-2014 school year at the annual salary of \$21,360 (Step 4) pending New Jersey Department of Education Criminal History Review.

AMENDMENT 2

3. Approve the appointment of Diana Palermo as long-term substitute, Teacher of Art at all 4 Randolph Elementary Schools effective on or about December 4, 2013, pending New Jersey Department of Education Criminal History Review, at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

B. Resignation

- 1. Accept the resignation of Josephine Calvay, Instructional Assistant at Center Grove School, effective November 27, 2013.**
- 2. Accept the resignation of Geraldine Cascione, Instructional Assistant at Ironia School effective November 1, 2013.**

C. Leaves of Absence

- Resolved, that Employee I.D. #6529 identified on **Schedule A** be placed on a FMLA from December 10, 2013 through on or about January 2, 2014, and Be it further resolved that 10 of the leave days shall be paid using accumulated sick days and the balance of the leave shall be unpaid; and Be it further resolved that the entire leave is with benefits.

AMENDMENT 1

- 2. Resolved, that Employee I.D. #5965 identified on Schedule D be placed on a FMLA from October 9, 2013 through on or about December 6, 2013, and Be it further resolved that 39 of the leave days shall be paid with benefits using accumulated sick days and the balance of the leave shall be unpaid with benefits; and**

Be it further resolved that the Employee be placed on an unpaid N.J. FLA with benefits from December 9, 2013 through on or about February 28, 2014.

- 3. Resolved, that Employee I.D. #4292 identified on Schedule E be placed on a FMLA from December 3, 2013 through on or about January 10, 2014, and Be it further resolved that the entire leave shall be paid with benefits using accumulated sick days.**

- 4. Resolved, that Patricia Bourke be approved for a Sabbatical Leave of Absence for the 2014-2015 school year, and Be it further resolved that the entire leave shall be unpaid with benefits, and Be if further resolved as per the REA contract that he/she shall agree to remain with the district for at least one full year following such leave, and Be it further resolved that should a Fulbright or comparable program not be awarded that the sabbatical will not be granted.**

D. Adjusted Leaves of Absence

- Resolved, that Employee I.D. #6061 identified on **Schedule C** be placed on a FMLA from October 8, 2013 through on or about November 11, 2013, and Be it resolved that 21 ½ of the leave days shall be paid using accumulated sick/compassionate/personal days and the balance of the leave shall be unpaid; and Be it further resolved that the entire leave is with benefits.

E. Salary Change

1. Approve the following salary change for the employee listed below effective September 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Susan Herschman	\$93,190 (\$100) Step 17, MA +30	\$93,290 (\$200) Step 17, MA +30

F. Appointments

1. Approve the appointment of the following substitute teachers for the 2013-2014 school year at the daily rates listed below:

<u>Name</u>	<u>Daily Rate</u>
Laura Garvey	\$90.00
Cody Czerniak	\$70.00
Stephanie Miller	\$70.00
Holly Craig	\$90.00

AMENDMENT 2

2. *Approve the appointment of the following substitute nurse for the 2013-2014 school year at the daily rate listed below:*

<u>Name</u>	<u>Daily Rate</u>
Patricia Short	\$130.00

G. Re-Appointments

1. Approve the re-appointment of the following substitute teacher for the 2013-2014 school year at the daily rate listed below:

<u>Name</u>	<u>Daily Rate</u>
Deborah Campbell	\$90.00

H. Extra Duty

1. Rescind the appointment of **Kelly Bielsky** to provide before school assistance for a student at band practice every Monday for 1 hour during the 2013-2014 school year at the rate of \$50.00 per hour.

2. Approve the appointment of **Angela Bielsky** to provide before school assistance for a student at band practice every Monday for 1 hour during the 2013-2014 school year at the rate of \$50.00 per hour.

3. Approve the appointment of **Monica Wall** for Cafeteria/Recess Duty at Ironia School for the 2013-2014 school year effective September 1, 2013 at the rate of

\$19.49 per coverage.

I. Volunteers

1. Approve the appointment of **Sean Sullivan** as a volunteer staff member for the 2013-2014 Marching Rams.
2. Approve the appointment of **Aimee Wu** as a volunteer Winterguard Coach for the 2013-2014.

AMENDMENT 1

3. Approve the following volunteer coaching appointments for the Fall/Winter 2013-2014 Season pending receipt of County Substitute certification:

<u>Name</u>	<u>Position</u>
Paul Modestino	Ass't Ice Hockey Coach
Richard Roma	Ass't Ice Hockey Coach

J. Sick Time Payout

1. Approve the following sick time payout for the following retired staff member:

<u>Name</u>	<u>Sick Time Payout</u>
Margaret Swartwood	\$6,552.00

K. Transfers

1. Approve the transfer of the following Special Education staff member effective September 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
April Capitanelli	Fernbrook/Ironia	Fernbrook

2. Approve the transfer of the following Special Education staff members effective November 15, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Linda Consales	Ironia	RHS
Sarah Gabrielson	Shongum	Shongum/Ironia

AMENDMENT 1

3. Approve the transfer of the following Special Education staff members effective November 20, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Irene Walsh	Fernbrook	Ironia
Deon Mingo	Center Grove	Ironia

4. Resolved, that Employee I.D. # 4640 identified on Schedule F is hereby returned to her position in the Randolph School District pending medical clearance by a Board-designated physician.

5. Approve the transfer of the following Randolph Nursing staff effective on or after November 25, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Carol Vorhies	RHS	Fernbrook
Carol Minarick	Fernbrook	RHS

AMENDMENT 1

L. Stipends

1. Approve the following Middle School Staff for the below listed Co-Curricular Clubs for the 2013-2014 school year at the annual stipend listed below:

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
Tasha Delp	Math Workshop Gr. 6-8	\$1,275
Karen McLaughlin	Writing Workshop Gr. 6-8	\$1,275
Vincenzena Mlenak	Reading Workshop Gr. 6-8	\$1,275

2. Approve the appointment of Megan Weschler and Stacy Watson as Randolph Middle School Social Club Co - Advisors for the 2013-2014 school year at the annual stipend of \$1,275 each.

3. Rescind the appointment of Susan Herschman as Student Speak Advisor at Randolph High School for the 2013-2014 school year at the stipend amount of \$1,275 to be funded through the IDEA Grant.

4. Approve the appointment of Susan Herschman as Student Speak Advisor at Randolph High School for the 2013-2014 school year at the annual stipend of \$1,275 to be paid through district funds.

5. Approve the appointment of Amanda Borzilleri and Viviana Serna as Multi-Cultural ESL Homework Club Co-Advisors at the annual shared stipend of \$1,275 (\$637.50 each) for the 2013-2014 school year to be paid through Title III funds.

AMENDMENT 2

6. Approve the appointment of Kyle Plucinsky as Assistant Swim Coach at the stipend amount of \$6,124 (Step 1) for the winter season of the 2013-2014 school year.

7. Resolved, that Jaime Ayala is hereby appointed as the District Assistant

Fencing Coach at the stipend amount of \$6,124 (Step 1) for the winter season of the 2013-2014 school year subject to him obtaining a successful criminal history background check and county substitute certificate; and

Be it further resolved, that due to the impending start of the season, Jaime Ayala shall be permitted to work with the team in a volunteer capacity under the direct supervision of a certificated staff member until the conditions set forth in the prior paragraph are satisfied.

AMENDMENT 3

8. Approve the appointment of the following Sixth Grade Environmental Education Trip Coordinators for 4 trips at the stipend amount per trip listed below for the 2013-2014 school year:

<u>Name</u>	<u>Stipend Amount Per Trip</u>	<u>Total Stipend</u>
Steven Coleman	\$1,345.00	\$5,380.00
Dominick LoPresti	\$1,345.00	\$5,380.00

9. Approve the appointment of Kenneth Morris as Assistant Track Coach at the stipend amount of \$7,182 (Step 4) for the spring season of the 2013-2014 school year.

2. SUPPORT STAFF

A. New Hires

1. Approve the appointment of **William Yarzab** as Bus Driver for the Randolph Schools Transportation Department effective November 20, 2013 at the annual salary of \$33,005 (pro-rated), (Step 1).

B. Leaves of Absence

1. Resolved, that Employee I.D. #4194 identified on **Schedule B** be placed on a FMLA from October 28, 2013 through on or about November 22, 2013, and Be it further resolved that the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

C. Sick Time Payout

1. Approve the following sick time payout for the following retired support staff:

<u>Name</u>	<u>Sick Time Payout</u>
Joseph Balzano	\$2,592.00

D. Vacation Time Payout

1. Approve the following vacation time payout for the following retired support staff:

<u>Name</u>	<u>Sick Time Payout</u>
Joseph Balzano	\$4,894.48

AMENDMENT 1

E. Appointments

1. Approve the appointment of the following substitute bus driver for the 2013-2014 school year at the hourly rate of \$30.56:

David Arancibia

3. RANDOLPH COMMUNITY SCHOOL

1. Approve the following **Randolph Community School** appointments effective November 20, 2013:

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

Matthew Gomez	Jamie Davis
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Program Aide at the rate of \$10.00 per hour:

Marcia Palmer

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

Virginia Monsko

2. Approve the following **Randolph Community School** rate and position change effective November 20, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Nicole Pollio	Program Aide \$9.50	Group Leader \$14.00
Christina Gonzalez	Senior Aide \$8.50	Program Aide \$9.25

3. Approve the following **Randolph Community School** rate change effective November 20, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Rosemary Federico (Program Aide)	\$9.25	\$10.00

On behalf of the Finance, Facilities and Transportation Committee, Board member Mr. Al Matos made a motion seconded by Ms. Anne Standridge and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 13, with an exception:

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

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approves 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 – 10/31/13	\$ 5,201,133.84
1.1	Check Register – 11/07/13	\$ 3,111,561.92

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **October 2013** 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 10/31/13
2.2	Expense Account Adjustment 10/31/13

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 **September and October 2013**, **Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 09/30/13
3.2	Revenue Report - 09/30/13
3.3	Budget Report – 10/31/13
3.4	Petty Cash Report – 10/31/13
3.5	Treasurer Report – 09/30/13

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **September 2013**, **Finance Exhibit # 3.5**,

<u>SEPTEMBER 30, 2013 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 10,631,313.11	
(11) Current Expense	-----	\$ 11,917,581.98
(12) Capital Outlay	-----	302,892.67
(20) Special Revenue Fund	(25,235.24)	140,375.71
(30) Capital Projects Fund	1,803,133.88	221,603.10
(40) Debt Service Fund	(2,119,458.70)	.16
(60) Food Service	(157,698.00)	13,773.10
(63) Community School	115,653.20	777,422.56
TOTAL	\$ 10,247,707.45	\$ 13,373,649.28

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 and approves 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 VOID THE FOLLOWING CHECKS

BE IT RESOLVED, the Randolph Township Board of Education, by resolution, approves the cancellation of un-cashed checks remaining as open items as of June 30, 2013, for school year 2012 – 2013, sum of checks totaling \$ 353.45.

<u>Check</u>	<u>Date</u>	<u>Amount</u>	<u>Adjustment Account</u>
77747	6/07/2013	118.20	63-602-100-600-37-0000
78038	6/28/2013	265.25	11-000-251-580-30-0000
	TOTAL	\$353.45	

5. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

RANDOLPH TOWNSHIP BOARD OF EDUCATION
25 SCHOOL HOUSE ROAD
RANDOLPH, NEW JERSEY

BID SUMMARY REPORT
FOR
SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com for sale of the following items:

- (a) Four (4) Rolls of Harlequin Allegro Dance Flooring;
- (b) 1986 Ford Econoline E250 Van;
- (c) 1997 Ford Pick Up;
- (d) 1999 Bluebird 54 Passenger Bus;
- (e) TWO (2) 2000 Bluebird 54 Passenger Buses;

The bidding occurred online between 03-28-2013 and 04-10-2013

The auction results totaling a net of \$12,187.51 are summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

6. MOTION TO APPROVE APPLICATION FOR PERMANENT CHANGE OF USE OF EDUCATIONAL SPACE FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the following school locations:

Ironia: - change of use; classroom 126 for behavior disabilities classroom

7. MOTION TO RESCIND FINANCE, FACILITIES & TRANSPORTATION MOTION NO. 5, OF JULY 16, 2013 AND APPROVE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY PROFESSIONAL SUPPORT / NON PUBLIC SERVICES AGREEMENT AS FOLLOWS:

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement with Educational Services Commission of Morris County for **Professional Support Services; OT Services; PT Services; Speech Services; Non Public Nursing; Non Public Technology and Non Public Textbook** for 2013-2014 school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

8. MOTION TO APPROVE SALE OF SURPLUS MATERIAL(S) AND (TRANSPORTATION EQUIPMENT) PROPERTY

WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Randolph Board of Education, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Randolph Board of Education;
- (2) The sale will be conducted online and the address of the auction site is govdeals.com;
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9;
- (4) The surplus being sold is includes:
 - (a) 2004 F350 Ford with plow;
 - (b) Audio visual equipment including: TV's, TV carts, CD/DVD players, overheads, laserdisc player, VCR's
 - (c) Student desks, tables, chairs and four (4) padded guest chairs;
 - (d) Alpha Smart word processors and charging cart;
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property;
- (6) The Board reserves the right to accept or reject any bid submitted.

9. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

RANDOLPH TOWNSHIP BOARD OF EDUCATION
25 SCHOOL HOUSE ROAD
RANDOLPH, NEW JERSEY

BID SUMMARY REPORT

FOR
SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com for sale of the following items:

- (a) 2001 Dodge Van;
- (b) 2000 Bluebird 16 passenger school van;
- (c) 2009 Chevy Impala, and
- (d) Miscellaneous school desks and exercise equipment.

The bidding occurred online between 08-12-2013 and 09-21-2013.

The 2001 Dodge Van did not sell, was subsequently scraped for total of \$350.00.

The auction results totaling a net of \$11,726.33 are summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

10. ACCEPTANCE OF DONATIONS

RESOLVED, the Randolph Township Board of Education accepts the following donations:

➤ **Center Grove:**

- Sharpe Kawam Carmosino & Co. LLC jointly with IT Radix wish to donate a new infrared interactive whiteboard and wireless interactive tablet bundle, having an estimated value of \$1,400.00.

AMENDMENT2

➤ **High School:**

- donation from the RHS PTSO of three (3) water bubblers and fillers for the high school, having an estimated value of \$3,862

➤ **Middle School:**

- donation from Discovery Education Inc.; Discovery Education Science K-8 License for period of 10/21/13 through and including 10/20/14 for student use to enhance STEM instruction through the use of the interactive website. The license is valued at \$1,995.00/year. The donation is a reward for being a part of the 2013 Siemens Discovery STEM Institute.

AMENDMENT1

MOTION TO RESCIND PORTION OF FINANCE, FACILITIES & TRANSPORTATION MOTION BOARD APPROVED 21ST DAY OF MAY 2013, MIDDLE SCHOOL DONATION FORM JUDY AND JOSH WESTON FAMILY FOUNDATION AND REPLACE WITH THE FOLLOWING:

- donation of MakerBot Replicator 2X, 3D printer from Judy and Josh Weston Family Foundation for the use in STEM classes and Robotics Teams at Randolph Middle School. The total donation value is \$3,462.00. Donation to include:
 - Value of the machine = \$2,808.00
 - MakerCare Service Plan for Replicator = \$500.00
 - True Black ABS 1KG Spool 1.75 mm / 1.8 mm filament (3 qty. @ \$48) = \$154

AMENDMENT2

- ***through the RMS PTO grant program the following donations purchased by the PTO organization, having estimated value of \$1,190***

<u>Grant Title</u>	<u>Estimated Amount</u>	<u>Explanation</u>
<i>Smart Board Workshop</i>	<i>\$ 231.00</i>	<i>Cover workshop cost for designated teaching staff member</i>
<i>Speed Stack Sport Pack</i>	<i>\$ 449.00</i>	<i>Purchase of stacking cups</i>
<i>Library Patio</i>	<i>\$ 228.00</i>	<i>Purchase Adirondack chairs for patio classes</i>
<i>Virtual Composer in Residence</i>	<i>\$ 300.00</i>	<i>Skype with a composer and receive his impute</i>

➤ **Shongum School:**

- as part of Target nationwide “Give With Target Campaign” allowing anyone in the U.S. to vote for their favorite K-12 school on Facebook, a monetary donation from Target Corporation in the amount of \$176.00

BE IT FURTHER RESOLVED, that Mr. Mario Rodas, Principal of the Center Grove School, Dr. Dennis Copeland, Principal of the Middle School and Mr. Clifford Burns, Principal of Shongum School acknowledges the donation in a letter to the appropriate parties.

AMENDMENT 2,3

11. APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Randolph Board of Education issued a Request for Proposals for provision of a Food Service Management Program in the Randolph Public School District for the 2013-14 school year; and

WHEREAS, four responses to the RFP were received on October 24, 2013 and evaluated by a District committee, utilizing the criteria listed in the RFP; and

WHEREAS, as a result of such review the Committee has recommended to the Board an award of a food services management contract to Maschio's Food Services, Inc., 525 E. Main Street, Chester, NJ 07930, (hereinafter "Maschio's") as most advantageous to the District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education awards a food services management contract to Maschio's for the period January 1, 2014 through June 30, 2014 in accordance with the terms of the RFP and Maschio's proposal in response to the RFP, including but not limited to the following terms and guarantee:

1. The management fee to be paid to Maschio's for the performance of said services shall be thirty-one thousand, nine hundred eighty dollars (\$31,980.00); and
2. Maschio's projects a profit to the Board for the 2013-14 school year in the amount of fifty-two thousand, five hundred forty-three dollars (\$52,543.00), with a minimum profit guarantee to the Board in the amount of thirty-one thousand, nine hundred eighty dollars (\$31,980.00). If the profit generated by the food service program is less than the guaranteed minimum amount, Maschio's has agreed to, and shall, pay the full amount of the difference to the Board.

and,

BE IT FURTHER RESOLVED, that the Board authorizes and directs its President and Board Secretary to execute an appropriate form of agreement

with Maschio's and any other documents necessary to effectuate the terms of this Resolution, subject to the approval of same by Board Counsel.

AMENDMENT2

12. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 29th and 30th day of October 2013 in all district schools and all bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

AMENDMENT3

13. APPROVAL OF JOINT TRANSPORTATION AGREEMENT

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 2013-2014 school year, as summarized in *Finance Exhibit # 7*, attached hereto and made a part of the minutes.

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve Education Motions 1 – 7, with an exception:

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

EDUCATION MOTIONS 1 – 7, NOVEMBER 19, 2013 – VERSION 2

Revised:
November 15, 2013

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve Education Motions 1 – 7, with the following exception:

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

The board also discussed proposed professional development and the need for certain substantial expenditures.

1. Field Trips

- a. **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	# OF STUDENTS
Nov. 2013	Grades 9 – 12 L. Steen, J. Moen, J. Misiunas & D. Cartaxo	Metropolitan Museum of Art NYC, NY	50
Apr/May 2014	Grades 9 – 12 N. Black & TBD	Statue of Liberty/Ellis Island New York	25
Apr/May 2014	Grades 9 – 12 N. Black & TBD	Liberty Science Center, Jersey City, NJ	25
May 2014	Grades 9 – 12 N. Black & TBD	Annual World Language/ESL poetry contest at William Paterson University, Paterson, NJ	20
Dec. 2013	Grades 9 – 12 Wind Ensemble, D. Russo, K. Siebenhuhner & TBD	Ed Lisk Clinic at Pascack Hills HS, Montvale, NJ	55
Nov. 2013	Transition Class B. Madden, J. Jones, B. McBreen	Acme Grocery Store, Randolph, NJ	10
Dec. 2013	Transition Class B. McBreen, B. Madden, J. Jones	Anthony and Son Bakery, Denville, NJ	10
Dec. 2013	Transition Class B. Madden, B. McBreen, J. Jones	Dover Train Station to Morristown Train Station, NJ	10
Dec. 2013	Transition Class B. Bierals, B. McBreen, J. Jones	Berkley College, Dover, NJ	10
Jan. 2014	Transition Class B. Bierals, B. McBreen, J. Jones	Fortis Institute, Wayne, NJ	10
Jan. 2014	Transition Class B. Bierals, J. Jones, B. Madden, B. McBreen	Veterinarian in Randolph, NJ	10
Dec. 2013	Grades 9 – 12 Interact Club J. Moen & TBD	La Vida Day Care, Patterson, NJ	40
May 2014	Grades 9 – 12 Interact Club J. Moen & TBD	La Vida Day Care, Patterson, NJ	30
May 2014	Grades 9 – 12 Criminal & Civil Law Class J. Moen, & TBD	Morris County Courthouse Complex, Morristown, NJ	40

12/6/2013	Transition – Beth Bierals, Joan Jones	TD Bank – Randolph, NJ	10
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- b. **MOTION** to approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Princeton University. The trip will take place from December 6, 2013 to December 8, 2013 in Princeton, New Jersey. Student costs will be funded by students and their families. Chaperone costs will be funded by the Booster Club.
- c. **MOTION** to approve an overnight field trip for members of the RHS and RMS Bands to attend the Virginia International Music Festival. The trip will take place from April 24 - 27, 2014 in Norfolk, Virginia. Student costs will be funded by students and their families. Chaperone costs funded by the Band Parents Association.

AMENDMENT 1

- d. **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	# OF STUDENTS
November 20, 2013- June 1, 2014	Ms. Eberhardt Option II Coordinator, RHS Others TBD	<i>This trip will allow for an extensive Service Learning project through RHS Option II Program. It is a recurring field trip that will occur up to 20 times to the Camden Street Elementary School in Newark, NJ. (leaving RHS @ 12:30PM in most cases)</i>	30

- e. **MOTION** to approve a field trip for Ironia Elementary School on the following date. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Winter/spring 2014	Gr. 5 students/5 teachers and parent chaperones	Legoland Discovery Center Yonkers, NY relating to STEM program	109

2. Professional Day

LAST NAME	FIRST NAME	SCHOOL	NAME OF EVENT	DATE	TOTAL COST
Patrick	Mike	SH	Shongum Rock Wall Lawsuit Deposition	12/10/13	\$103.00

3. Professional Development

- a. **MOTION** to approve ten grade three teachers to attend one full day follow-up training titled "Problem-Based Learning: Unit Development" on December 10, 2013. The cost of the training and substitutes will be paid through the elementary supervisor funds.
- b. **MOTION** to approve 15 high school teachers to attend a workshop presented by TEQ Inc. titled "NAO Robot Operation and Programming". Four half-day workshops will be held on December 6 and 17, 2013 and January 10 and 15, 2014. The training is free and the cost of substitutes will be paid through District funds.
- c. **MOTION** to approve 20 RMS special and general education ELA teachers for a half-day Readers' Workshop Training on November 25, 2013 for co-teachers. Substitute costs to be paid through district funds.
- d. **MOTION** to approve 20 RMS special education teachers for a half-day Readers' Workshop Training on November 25, 2013. Substitute costs to be paid through district funds.
- e. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Baker	Aaron	RHS	SAFARI Montage Training	12/9/13	\$51.50
Baumert	Bonnie	RHS	SAFARI Montage Training	11/20/13	\$51.50
Black	Nancy	RHS	SAFARI Montage Training	12/16/13	\$51.50
Blair	Kevin	RHS	SAFARI Montage Training	12/12/13	\$51.50

Blair	Kevin	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Bodor	Peter	RHS	Montage Training	11/26/13	\$51.50
Bond	Peter	RHS	SAFARI Montage Training	12/19/13	\$51.50
Browne	David	CO	Hasting-on-the-Hudson Middle School	12/4/13	\$16.69
Burns	Clifford	SH	Hasting-on-the-Hudson Middle School	12/4/13	\$55.09
Callinan	Geraldine	CO	AASPA: Personnel Administrator Boot Camp	1/22/14, 1/23/14, 1/24/14 & 1/25/14	\$2,345.00
Casey	Ryan	RHS	SAFARI Montage Training	12/9/13	\$51.50
Crannell	Duncan	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Data	Sheri	FB	AVCA Annual Convention	12/18/13, 12/19/13, 12/20/13, 12/21/13 & 12/22/13	\$498.00
Dawson	Dana	CG	Common Core & PARCC - Reading & Writing	12/6/13	\$252.00
Dixon	Nicole	RHS	SAFARI Montage Training	11/20/13	\$51.50
Douglas	Glenn	RHS	SAFARI Montage Training	12/9/13	\$51.50

Eva	Amy	RHS	6th Annual AMTNJ Spec. Ed. Mathematics Prep for CCS & Assessment 2014	1/8/14	\$293.16
Fano	Jennifer	CO	AASPA: Personnel Administrator Boot Camp	1/22/14, 1/23/14, 1/24/14 & 1/25/14	\$2,250.0 0
Feld	Sanford	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Flint	Jonathan	RHS	SAFARI Montage Training	11/26/13	\$51.50
Funigiello	Monica	RHS	SAFARI Montage Training	12/12/13	\$51.50
GaNung	Karen	RMS	FCCLA Fall Leadership Connection Conference	11/25/13	\$168.00
Gear	Kristen	CG	Common Core & PARCC - Reading & Writing	12/6/13	\$252.00
Geltman	Suzanne	RMS	ETTC's "iPad for Middle School Math"	1/17/14	\$213.21
Goeb	Kirsten	RHS	SAFARI Montage Training	12/9/13	\$51.50
Gross	Lisa	FB	Hasting-on-the- Hudson Middle School	12/4/13	\$28.55
Heinrich	Lindsay	RHS	SAFARI Montage Training	12/16/13	\$51.50

Hrehovcik	Mike	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Kacicz	Kyle	RHS	SAFARI Montage Training	12/19/13	\$51.50
Kacicz	Leah	RHS	SAFARI Montage Training	12/19/13	\$51.50
Kaufman	Jill	RHS	TEQ SAFARI Montage Training	12/12/13	\$51.50
Kayser	Casey	RMS	National Writing Project @Rutgers - Midwinter Conference	2/8/14	\$85.00
King	James	RHS	SAFARI Montage Training	12/12/13	\$51.50
Lane	Luscinda	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Laureano	Beth	CG	Common Core & PARCC - Reading & Writing	12/6/13	\$252.00
Leary	Brenda	RHS	SAFARI Montage Training	12/19/13	\$51.50
Marsh	Audra	RMS	Annual PSAHPERD Conference	11/22/13 & 11/23/13	\$385.04
Marucci	Donna	CG	Common Core & PARCC - Reading & Writing	12/6/13	\$252.00
Maucione	Carlo	RHS	SAFARI Montage Training	12/9/13	\$51.50
McCarthy	Carol	RHS	SAFARI Montage Training	12/9/13	\$51.50

Miller	Rivka	RHS	SAFARI Montage Training	11/20/13	\$51.50
Mizelle	Cindy	CG	Hasting-on-the-Hudson Middle School	12/4/13	\$33.43
Mlenak	Vincenzina	RMS	Reader's Workshop Training	11/25/13	\$51.50
Modestino	Gia	RMS	Reader's Workshop Training	11/25/13	\$51.50
Monks	Joe	RHS	SAFARI Montage Training	12/9/13	\$51.50
Mountjoy	Patti	RHS	6th Annual AMTNJ Spec. Ed. Mathematics Prep for CCS & Assessment 2014	1/8/14	\$293.16
Mueller	Kristin	SH/FB	Hasting-on-the-Hudson Middle School	12/4/13	\$53.93
Nittel	Lee	IR	Hasting-on-the-Hudson Middle School	12/4/13	\$40.00
Olsen	Jonathan	RHS	Differentiation and the Curriculum-Assessment-Instruction Connection	11/22/13	\$158.79
Olsen	Jonathan	RHS	Best iPad Apps to Enhance Content Instruction	12/3/13	\$229.00
Paredes-Corbel	Paula	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Patterson	Timothy	RMS	Reader's Workshop Training	11/25/13	\$103.00

Piirimae	Kristina	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Prince	Maureen	RHS	SAFARI Montage Training	12/19/13	\$51.50
Roberts	Jim	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Roberts	Martel	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Rodas	Mario	CG	Common Core & PARCC - Reading & Writing	12/6/13	\$149.00
Rusynko	Oksana	RHS	Rutgers Counselor Day	12/5/13	\$25.73
Schanzenbacher	Hannelore	RHS	SAFARI Montage Training	11/26/13	\$51.50
Snelson	Sally	RHS	Training on operation and programming of NAO Robot	12/6/13, 12/17/13, 1/10/14 & 1/15/14	\$206.00
Soldivieri	Danielle	CO	Hasting-on-the-Hudson Middle School	12/4/13	\$53.43
Sorge	Michael	RHS	Discipline Bullying & Due Process	12/17/13	\$150.00
Sufly	Colleen	RHS	SAFARI Montage Training	12/12/13	\$51.50
Teschner	Jo Anne	CO	AASPA: Personnel Administrator Boot Camp	1/22/14, 1/23/14, 1/24/14 & 1/25/14	\$2,250.00
Van Metre	Glenn	RHS	SAFARI Montage	11/26/13	\$51.50

			Training		
Vandenbergh	Darlene	CO	AASPA: Personnel Administrator Boot Camp	1/22/14, 1/23/14, 1/24/14 & 1/25/14	\$2,250.0 0
Verran- Horvot	Elisa	RHS	Counselor Day Program @Rutgers	12/5/13	\$24.00
Wagner	Linda	RHS	SAFARI Montage Training	11/20/13	\$51.50
Waldron	Marie	CG	Rutgers 46th Annual Conference on Reading & Writing	3/28/14	\$180.00
Weinstein	Linda	RHS	NJ Council for History Ed.: 21st Annual History Conference at Princeton University	12/6/13	\$103.00
Whooley	Ann	RHS	SAFARI Montage Training	11/20/13	\$51.50
Zavala	Oscar	RHS	Rutgers University Counselor Day	12/5/13	\$25.39
Zavala	Ryan	RHS	SAFARI Montage Training	11/20/13	\$51.50
Zschack	Jessica	RMS	Reader's Workshop Training	11/25/13	\$103.00

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- f. **MOTION** to approve 40 Child Study Team members to attend a half-day training entitled IEP Direct Training on December 5, 2013. Costs to be paid through IDEA funds.
- g. **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>Adriano</i>	<i>Michele</i>	<i>RHS</i>	<i>SAFARI Montage Training</i>	<i>12/12/13</i>	<i>\$51.50</i>
<i>Bauer</i>	<i>Elizabeth</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Belli</i>	<i>Diane</i>	<i>RMS</i>	<i>National Writing Project @Rutgers - Midwinter Conference</i>	<i>2/8/14</i>	<i>\$85.00</i>
<i>Benson</i>	<i>Jennifer</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Cafaro</i>	<i>Karen</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Callan</i>	<i>Lisa</i>	<i>CG</i>	<i>Adpating Readers and Writers Workshop: Mtg. the Needs of Diverse Learners</i>	<i>12/2/13</i>	<i>\$228.00</i>
<i>Chiarolanzio</i>	<i>Andrea</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Compel</i>	<i>Antoinette</i>	<i>SH</i>	<i>Problem-Based Learning: Unit Development</i>	<i>12/10/13</i>	<i>\$103.00</i>
<i>Contuzzi</i>	<i>Kerianne</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Corbo</i>	<i>Stephanie</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Daly</i>	<i>Mary</i>	<i>SH</i>	<i>School Discipline Symposium</i>	<i>12/2/13 & 12/3/13</i>	<i>\$619.84</i>
<i>DelGuercio</i>	<i>Christina</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>

<i>Ensminger</i>	<i>Deborah</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Fik</i>	<i>Jacqueline</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Fik</i>	<i>Jacqueline</i>	<i>RMS</i>	<i>National Writing Project @Rutgers - Midwinter Conference</i>	<i>2/8/14</i>	<i>\$105.10</i>
<i>Fiore</i>	<i>Laura</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Foran</i>	<i>Staci</i>	<i>RHS</i>	<i>SAFARI Montage Training</i>	<i>12/19/13</i>	<i>\$51.50</i>
<i>Gear</i>	<i>Kristen</i>	<i>CG</i>	<i>Adpating Readers and Writers Workshop: Mtg. the Needs of Diverse Learners</i>	<i>12/2/13</i>	<i>\$228.00</i>
<i>Geltman</i>	<i>Suzanne</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Geltman</i>	<i>Suzanne</i>	<i>RMS</i>	<i>SMART Board for Intermediate Users Workshop</i>	<i>2/5/14</i>	<i>\$213.21</i>
<i>Hoer</i>	<i>Dona</i>	<i>CG</i>	<i>Trending Issues: Information to Streamline the Job of the School-Based SLP</i>	<i>12/6/13</i>	<i>\$120.00</i>
<i>Housel</i>	<i>Denise</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Hyziak</i>	<i>Krysta</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>

<i>Kayser</i>	<i>Casey</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Kelleher</i>	<i>Barbara</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$ 103.00</i>
<i>Lambariello</i>	<i>Claire</i>	<i>CG</i>	<i>Adpating Readers and Writers Workshop: Mtg. the Needs of Diverse Learners</i>	<i>12/2/13</i>	<i>\$228.00</i>
<i>Lon</i>	<i>Jadwiga</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Majewski</i>	<i>Jeannine</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>May</i>	<i>Diana</i>	<i>RHS</i>	<i>North Jersey Area Band Rehearsal</i>	<i>1/10/14</i>	<i>\$51.50</i>
<i>McColligan</i>	<i>Allison</i>	<i>CG</i>	<i>Adpating Readers and Writers Workshop: Mtg. the Needs of Diverse Learners</i>	<i>12/2/13</i>	<i>\$228.00</i>
<i>McLaughlin</i>	<i>Karen</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Miller</i>	<i>David</i>	<i>CG/FB/S H & RHS</i>	<i>Jazz Education Conference</i>	<i>11/15/13</i>	<i>\$8.84</i>
<i>Neal</i>	<i>Renee</i>	<i>CG</i>	<i>Adpating Readers and Writers Workshop: Mtg. the Needs of Diverse Learners</i>	<i>12/2/13</i>	<i>\$241.02</i>
<i>Nittel</i>	<i>Lee</i>	<i>IR</i>	<i>Differentiation and the Curriculum-Assessment</i>	<i>11/22/13</i>	<i>\$150.00</i>

			<i>Instruction Connection</i>		
<i>Olsen</i>	<i>Jonathan</i>	<i>RHS</i>	<i>NJAFPA's Winter Training Institute</i>	<i>12/6/13</i>	<i>\$149.00</i>
<i>Pandorf</i>	<i>Laurie</i>	<i>IR</i>	<i>Teachers College Coaching Institute</i>	<i>1/26/14, 1/27/14, 1/28/14, 1/29/14 & 1/30/14</i>	<i>\$2,100.58</i>
<i>Pariseau</i>	<i>Jill</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$103.00</i>
<i>Russell</i>	<i>Katharine</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Shay</i>	<i>Christine</i>	<i>RMs</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Soldivieri</i>	<i>Danielle</i>	<i>CO</i>	<i>ASCD Annual Conference</i>	<i>3/14/14, 3/15/14, 3/16/14, 3/17/14 & 3/18/14</i>	<i>\$2,600.00</i>
<i>Stierch</i>	<i>Angeline</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Taylor</i>	<i>Cheryl</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Thorn</i>	<i>Katherine</i>	<i>FB</i>	<i>Extraordinary Educational Leadership for Unprecedented Times: Harvesting Idea into Action</i>	<i>12/3/13</i>	<i>\$103.00</i>
<i>Walsh</i>	<i>Ellen</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>
<i>Whitten</i>	<i>Carol</i>	<i>RMS</i>	<i>Reader's Workshop Training</i>	<i>11/25/13</i>	<i>\$51.50</i>

Young	Kelli	RMS	Reader's Workshop Training	11/25/13	\$51.50
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4. **Special Education**

a. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:

- 6-023
- 6-024
- 6-025
- 5-073

b. **MOTION** to approve the placement of Randolph Student **SE14-57 Grade 11** in the Special Education program at Morris Hills Regional District effective September 1, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Morris Hills Regional District at the tuition rate of \$44,597.00.

c. **MOTION** to approve the placement of Randolph Student **SE14-58 Grade 5** in the Special Education program at Stony Brook School effective November 11, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Stony Brook School at the tuition rate of \$36,409.00 (pro rated).

d. **MOTION** to approve the placement of Randolph Student **SE14-60 Grade 11** in the Special Education program at Essex Valley School effective November 4, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Essex Valley School at the tuition rate of \$42,356.60 (pro rated).

e. **MOTION** to approve the placement of Randolph Student **SE14-61 Grade 12** in the Special Education program at Springboard Program effective October 24, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Springboard Program at the tuition rate of \$5,400.00 (pro rated).

f. **MOTION** to approve the following agency to provide occupational, speech and physical therapy to Randolph student **SE14-59 Grade PreK** at the rate of \$136.00 per 60 minute session:

KidTherapy L.L.C.

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g. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:

- 6-026
- 6-027
- 6-028

5-074
5-075

- h. **MOTION** to approve the following agency to provide training for Randolph Special Education Staff on December 5, 2013. Cost of training in the amount of \$1,275.00 to be funded through IDEA Grant SY 14.

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5. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, November 12, 2013.
- b. **MOTION** to approve Lisa Holloway, RHS Business teacher, to conduct a student survey and informal counselor interviews as part of her Action Research Project, which is required for her Master's degree in Educational Leadership. The survey will be given to her students as well as Mrs. Roberts' Marketing Honors students. Participants in the survey will remain anonymous and participants in the informal interviews will remain confidential.
(ATTACHMENT 1)
- c. **MOTION** to approve all K – 12 certified staff to serve as home instructors for the 2013-2014 school year at the bedside rate of \$50.00 per hour.
- d. **MOTION** to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2013-2014 school year at the bedside rate of \$50.00 per hour.
- e. **MOTION** to approve of the disposal of the following Middle School textbooks. These books are outdated and no longer used.

TITLE	ISBN #	COPY-RIGHT DATE	# OF TEXT-BOOKS
United States History – Third Edition	0-130-23304-8	2001	110
The American Nation	0-13-063710-6	1995	25

- f. **MOTION** to approve an affiliation agreement between Randolph Township Schools and Marist College for the purpose of accepting student teachers in preparation for their teaching degree. **(ATTACHMENT 2)**

AMENDMENT 1

- g. **MOTION** to approve the establishment of an Elementary Behavior Disabilities Class at Ironia School effective January 1, 2014.

- h. **MOTION** to approve the following student teacher placements for the 2013-2014 spring semester:

Name: Damaris Millheim
University: Montclair State University
School Assigned: Ironia School
Cooperating Teacher: MaryAnn Smallwood
Dates of Assignment: January 27 – May 16, 2014

Name: Loren De Luca
University: William Paterson University
School Assigned: Center Grove School
Cooperating Teacher: David Miller
Dates of Assignment: January – May 2014

AMENDMENT 1

6. **Course Approval**

- a. **MOTION** to approve a new high school Social Studies course for the 2014-2015 school year entitled “Advanced Placement United States Government and Politics.”

7. **Textbooks**

- a. **MOTION** approve the following elementary Social Studies textbook at a total cost of \$5,000.00:

- ◆ *Social Studies, New Jersey (Harcourt – 2012)*

NEGOTIATIONS MOTION 1

NOVEMBER 19, 2013

On behalf of Negotiations Committee Ms. Tammy MacKay moved a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Negotiations Motion 1, with an exception:

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

RESOLVED, the Randolph Township Board of Education approve the sidebar memorandum of agreement between the Randolph Township Board of Education and Randolph Education Association (REA), having further entered into negotiations concerning an amendment of the current collective negotiations of the parties in effect for period 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**.

Board President moved a motion seconded by Ms. Anne Standridge to accept the following Merit Goals as presented. Motion carried by a roll call vote to approve with an exception:

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

RESOLVED, that the Board of Education hereby adopts the five (5) Merit Goals read aloud during this evening's Board meeting, and annexed hereto, subject to final approval by the Executive County Superintendent of Schools.

Qualitative Goals (each 2.5% totaling \$4,187.5)

1. A comprehensive plan that includes programming and policies that infuse technology within the classroom K-12 with specific attention on strengthening the BYOD program.
2. A 5-year educationally-driven vision plan for the District including specific initiatives that will further the District's vision.

Quantitative Goals (each 3.3% totaling \$5,528)

1. Increase intra-school (5-new) and intra-grade (5 new) activities by way of curriculum and programming within the District.
2. A 5% year-over-year increase in the percentage of students achieving advance proficiency in the NJASK math scores in the Randolph Middle School 7th and 8th grades.
3. Enhance the turn-key professional development opportunities in all District Schools by offering 5 additional turn-key PD opportunities for the elementary, middle and high school staff while reducing the actual spend for out-of-district PD by 20% (\$55,000) and in-district PD by 20% (39,400) in the 2013-2014 budget while keeping NCLB PD funding flat.

Adjournment

Board member Mr. Al Matos made a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 10:10 p.m. with an exception:

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

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

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary