

The Randolph Township Board of Education held a Business Session meeting on Monday, December 19, 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, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, and Ms. Amy Sachs.

Board member Mr. Al Matos and Ms. Jeanne Stifelman were absent.

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

Closed Session – 7:15 p.m.

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following:

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. Jeanne Stifelman arrived at 7:20 p.m.

Board member Mr. Al Matos arrived at 7:40 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. Tammy MacKay made a motion seconded by Mr. Harry Ruiz and

carried unanimously by roll call vote to approve the following board minutes:

Closed Session Minutes, 11-08-11, 11-15-11, 11-16-11

Board Work, Special and Business Session, 11-08-11, 11-15-11, 11-16-11

Public Discussion

Randolph resident did not think the referendum was presented well by the board and that the board was fortunate that it passed.

President's Report

Ms. Amy Sachs commented she was proud of the board's effort work at getting the referendum past.

Superintendent's Report

Dr. David Browne updated the board on the States requirement to review and address the way in which teachers are evaluated. He commented on the district's need to budget funding for this change and put the district in compliance with the need to comply with the States requirements.

Dr. Browne also updated the board on the status of developing the district calendar for the 2012-2013 school year.

Committee Report

Finance, Facilities and Transportation

New Business

- a. Personnel I – III
- b. Finance, Facilities and Transportation Motions 1 – 10
- c. Education Motions A – E
- d. Policy Motion 1 – 2
- e. Negotiations I - II

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 by a roll call vote to approve **Personnel Motions I – III**:

I. Teachers/Professional Staff

A. New Appointments

1. Approve the appointment of **Christina Grott** as a long term substitute elementary teacher at Center Grove School effective December 21, 2011 until the end of the assignment at the rate of \$242.50 per diem.

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

**Ethel Casper
Nicole Payne
Lisa Zach
Lou Ann Chiotelis
Robert Garone**

**Joseph Cecala
Andrea Silverstein
Katherine Thorn
Elizabeth McConnell
Pamela Ruocco**

**Raina Kolbacher
Carmen Roman
Ryan Hallock
James Aslanian
John Shaw**

3. Approve the appointment of Renee Travisano as a speech/language specialist at Center Grove School for 2 days per week, effective January 2, 2012 at the rate of \$325.00 per diem.

B. Stipends

1. Approve the appointment of **Kathleen Dowis** as a pre-school bus supervisor at Center Grove School for the 2011-2012 school year at the annual stipend of \$3,731.

2. Approve the following Middle School staff as Homework Club advisors for the 2011-2012 school year at the stipend amount of \$1,275 each: (Note: The funds for this activity are partially funded by a MAC Grant).

**Kristen Bost
Young Sil Park**

**Valerie Finneran
Robert Pasqua**

Karen McLaughlin

3. Approve the appointment of **Linda Wu Sung** as Winter Guard advisor for the 2011-2012 school year at a stipend of \$1,275.

C. Extra Duty

1. Approve the appointment of **Kirsten Goeb** to teach an Earth Science B Level sixth class assignment for the purpose of in-class support during the second marking period effective November 21, 2011 through January 27, 2012 at the rate of \$40.00 per day.

2. Approve the appointment of **Krysta Tirado** to teach a 6th period assignment for resource center instruction effective December 5, 2011 for the remainder of the 2011-2012 school year at the rates listed below:

- \$40.00 per day for the remainder of the 1st semester
- \$4,000 for the second semester

D. Transfer

1. Approve the following transfer for the instructional aide listed below effective November 28, 2011:

	<u>From:</u>	<u>To:</u>
Jamie Lerman	FB	CG

E. Volunteer Coaches

1. Approve the appointment of the following volunteer coaches for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>
Christopher Wiggins	Asst. Ice Hockey
Michael Valvano	Asst. Ice Hockey
Robert Garone	Asst. Wrestling
John Shaw	<i>Asst. B/G Winter & Spring Track</i>

F. Consultant Agreement

1. Approve the attached **Technology Consultant Agreement** effective December 1, 2011 at the rate of \$380.00 per diem.

II. Support Staff

A. Resignation/Retirement

1. Accept the resignation of **Ann Dorfman**, food services worker at the High School, effective December 9, 2011.

2. Accept the resignation of Katie Countermen, food service worker at the High School, for the purpose of retirement, effective January 1, 2012.

B. New Hires

1. Approve the appointment the following substitute secretaries effective December 20, 2012 at the rate of \$12.00 per hour:

Lou Ann Chiotelis

Kim Brady

Lisa Zach

2. Approve the appointment of Mary Treible as a cafeteria/recess aide at Shongum School effective January 2, 2012 at the rate of \$11.00 per hour.

C. Stipends

1. Approve the appointment of the following Building and Grounds maintenance staff to receive the various stipends listed below for the 2011-2012 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>
Peter Deignan	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1 & 2	1,171.00
	Pump Station Operator	5,903.00
Andrew Finland	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1 & 2	1,171.00
Patrick Stinson	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1	488.00
Peter Smith	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1 & 2	1,171.00
	Technology Networking & Certification Specialist	5,903.00
Stephen Sanchez	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1 & 2	1,171.00
Richard Brown	Boiler License	392.00
Nicholas Lios	Boiler License	392.00
Jeffrey Munson	Boiler License	392.00
	Pesticide License #27764A	740.00
Donald Piryliis	Pesticide License #20680A	740.00

Kyle Smith

Pesticide License #68417A

740.00

Boiler License

392.00

2. Approve the appointment of the following custodial staff to receive boiler license and/or night foreman stipends for the amounts listed below for the 2011-2012 school year:

<u>Name</u>	<u>Location</u>	<u>Stipend</u>	<u>Stipend Amount</u>
Theodore Gibson	CG	Boiler License	\$392.00
Hector Kelly	CG	Boiler License	392.00
Liam Slattery	FB	Boiler License	392.00
Rocco Labato	FB	Boiler License	392.00
	FB	Shift Foreman	742.00
Gerardo Uribe	FB	Boiler License	392.00
Carlos Lopez	FB	Boiler License	392.00
Russell Bergman	IR	Boiler License	392.00
Joseph Balzano	IR	Boiler License	392.00
Myriam Vergara	IR	Boiler License	392.00
	IR	Shift Foreman	742.00
Luis Codoceo	IR	Boiler License	392.00
Ruben Londono	SH	Boiler License	392.00
	SH	Shift Foreman	742.00
Felipe Reina	SH	Boiler License	392.00
Kathleen Marshall	SH	Boiler License	392.00
Jamie Hadlock	SH	Boiler License	392.00
John Van Dine	RMS	Boiler License	392.00
David Bates	RMS	Boiler License	392.00
Hugo Hernandez	RMS	Boiler License	392.00
Steven Babich	RMS	Boiler License	392.00
	RMS	Shift Foreman	1,481.00
Steven (Alex) Keith	RMS	Boiler License	392.00
Alejandro Arango	RMS	Boiler License	392.00
James Dixon	RMS	Boiler License	392.00
Doris O'Valle	RMS	Boiler License	392.00
Robert Peake	HS	Boiler License	392.00
Cleber Cedeno	HS	Boiler License	392.00
Daniel Damiano	HS	Boiler License	392.00
Jeanette Clipperton	HS	Boiler License	392.00
Gary Kernor	HS	Boiler License	392.00
Vincent Luciani	HS	Boiler License	392.00
	HS	Shift Foreman	2,343.00
Victor Vazquez	HS	Boiler License	392.00
James Guirk	HS	Boiler License	392.00
Donato Eisbacher	HS	Boiler License	392.00

III. Randolph Community School

1. Approve the following **Randolph Community School** appointments and/or changes for the 2011-2012 school year the effective dates listed below:

Elementary School Ski Club chaperone at the rate of \$100 per trip, effective January 2, 2012:

Beverly Cirelli

Effective December 20, 2011:

Change from:

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

Lisa Darling Chrystyna Walton

Change to:

Group Leader at the rate of \$14.00 per hour:

Lisa Darling Chrystyna Walton

Change from:

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

Jessica Leider

Change to:

Program Aide at the rate of \$9.25 per hour:

Jessica Leider

Substitute Program Aide at the rate of \$9.25 per hour:

Joseph Scognomaglio

On behalf of Finance, Facilities and Transportation Committee, Mr. Charles Mooney made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Finance, Facilities and Transportation Motions 1 – 10.**

DECEMBER 19, 2011

Amended: 12/16/11

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 – 11/30/11	\$5,405,880.77
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1.1	Check Register – 12/08/11	\$2,208,909.55
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2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **November 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 – 11/30/11
2.2	Expense Account Adjustment 11/30/11

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

3.1	Interim Balance Sheet – 11/30/11
3.2	Revenue Report – 11/30/11
3.3	Budget Report – 11/30/11
3.4	Petty Cash Report – 11/30/11
3.5	Food Services Report – 11/30/11
3.6	Treasurer Report – 10/31/11

and

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

November 30, 2011 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 9,461,967.54	\$ -
(11) Current Expense	-	7,157,334.54
(12) Capital Outlay	-	315,908.44
(20) Special Revenue Fund	(685,868.61)	193,826.87
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	(1.00)	-
(60) Food Service	(693,621.93)	1,395.00
(63) Community School	352,311.55	703,695.47
<u>TOTAL</u>	\$ 8,434,787.55	\$ 8,372,160.32

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. MOTION TO ACCEPT EXTENSION TO LEASE AGREEMENT

RESOLVED, the Randolph Township Board of Education accept the **Fourth Extension to Lease Agreement between Mountain Ridge Business Park, LLC and the Randolph Township Board of Education, Finance Exhibit # 4**, attached hereto and made a part of the minutes.

5. MOTION TO APPROVE CONSULTING AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve a consulting agreement between Randolph Township Board of Education and **E-Rate Consulting Inc.** as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

6. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing beginning January 2, 2012 for student – **M.B.**

7. ACCEPTANCE OF GRANT

BE IT RESOLVED, the Randolph Township Board of Education accept the "**Rigor, Relevance and Relationships for English Language Learners**" Grant from **Montclair State University** in the amount of **\$500.00** awarded to Ms. Noreen M. Drucker for her Teacher Study Group proposal for the Fernbrook Elementary School.

BE IT FURTHER RESOLVED, that Ms. Lisa Gross, Principal of the Fernbrook Elementary School, acknowledge the grant funding award in a letter to the

appropriate parties.

8. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove:**

- donation from the CG PTO, payment of \$438 for two staff members to attend the 2012 Conference for NJ Pre-Kindergarten Teachers.
- Center Grove teaching staff member posting on DonorsChoose.org, an “*online charity connecting the donor to classroom in need*” where donors choose to make donations in support of classroom need. This preschool class is in need of materials for students in subject of music (music & the arts), & (special needs); maximum material(s) needed is estimated at \$337.

➤ **High School:**

- donation, having an estimated value of \$100 from Randolph resident Ms. Rachel Gibson; an aquarium and related supplies for use in marine biology classes.
- donation, having an estimated value of \$1,600 from Randolph resident Ms. Sharon M. Cirillo; Landice treadmill and a wave master standing bag for kicking and punching.

BE IT FURTHER RESOLVED, that Ms. Danielle Hamblin, Principal of the Center Grove School and Ms. Deborah Iosso, Principal of Randolph High School, acknowledge the donations in a letter to the appropriate parties.

9. ACCEPTANCE OF STANDARD OPERATING PROCEDURES (SOP)

BE IT RESOLVED, that Randolph Board of Education accept standard operating procedures (SOP) as per the attached **Finance Exhibit # 6**.

10. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-7 ET SEQ.

WHEREAS, The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the “Board of Education”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 18A:24-7 et seq. for its approval of a non-conforming maturity schedule pursuant to N.J.S.A. 18A:24-8; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish such purpose; and
- (b) the purpose or improvements are for the health, the welfare, the convenience or the betterment of the inhabitants of the school district; and
- (c) the amounts to be expended for such purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, Financial Advisor and Auditor, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Business Administrator/Board Secretary of the Board of Education is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

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

EDUCATION MOTIONS – DECEMBER 19, 2011 – Version 2

A. Course Proposals/Revisions

1. **MOTION** to approve a new course entitled *Honors - Advanced Fashion Design/Construction Portfolio and Presentation* at Randolph High School for grade 12.
2. **MOTION** to approve a revision of the course *Basic Fashion Design/Construction* at Randolph High School for grades 9 - 12.
3. **MOTION** to approve a revision of the course *Foundations of Food and Nutrition* at Randolph High School for grades 9 and 10.

4. **MOTION** to approve a revision of the course entitled *World Cuisine* at Randolph High School for grades 11 and 12.
5. **MOTION** to approve a revision of the course entitled *Computer Applications* at Randolph High School for grades 9 - 12.
6. **MOTION** to approve a revision of the course entitled *Advanced Computer Application* at Randolph High School for grades 9 - 12.
7. **MOTION** to approve a revision of the course entitled *Career Pathways* at Randolph High School for grades 9 - 12.
8. **MOTION** to approve a new course entitled *America and the Middle East* at Randolph High School for grades 9 - 12.
9. **MOTION** to approve a replacement of the course entitled *Civil Law and Criminal Law* at Randolph High School for grades 10 - 12.

B. Field Trips

1. **MOTION** to approve a field trip for Ironia 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	FEE PAID BY	# OF STUDENTS
12/19/11	Grade 1 students and teachers	Sunrise Retirement Home, Randolph, NJ	No fee	75

2. **MOTION** to approve field trips for Randolph Middle School on the following dates. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUDENTS
1/5/12	Grade 8 Team 8-2, Team Teachers, Parents, TBA	Metropolitan Museum of Art & lunch at a Times Square Restaurant, New York, NY	\$65.00 Students/club	108
1/6/12	Grade 8 Team 8-4, Team Teachers, Parents, TBA	Metropolitan Museum of Art & lunch at a Times	\$65.00 Students/club	109

		Square Restaurant, New York, NY		
1/12/12	Grade 8 Team 8-3, Team Teachers, Parents, TBA	Metropolitan Museum of Art & lunch at a Times Square Restaurant, New York, NY	\$65.00 Students/club	115
1/13/12	Grade 8 Team 8-1, Team Teachers, Parents, TBA	Metropolitan Museum of Art & lunch at a Times Square Restaurant, New York, NY	\$65.00 Students/club	101
3/21/12	Technology Club, K. Boehmer, A. Chou, J. Leffler	The College of New Jersey, Trenton, NJ	\$50.00 Students	50

3. **MOTION** to approve field trips for the Randolph High School on the following dates. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUDENTS
April 2012	Grades 9 – 12 Luscinda Lane, Natalia Parama & others TBD	Evita the play and dinner in NYC	Students \$150.00	38
02/29/12	Grades 9 – 12 Kelly Fogas, Pat Carew, Luke Suttle & Delegee	Printmaking Council of New Jersey	Students \$44.50	30
12/21/11	Grades 9 – 12 Lisa Holloway	Cerebral Palsy of North Jersey	None	5
Jan/Mar/ Apr 2012	Grades 9 – 12 Lisa Holloway	Consumer Bowl Competition at CCM	None	5
Jan/Apr/ May 2012	Grades 9 – 12 Lisa Holloway	Stock Market Challenge Awards Lunch	Investment Club Dues for Bus only	5
Jan. 2012	Grades 9 – 12 Lisa Holloway, Martel Roberts, others TBD	TD Bank in Randolph	None	110
April 2012	Grades 9 – 12 Lisa Holloway, Nancy	Cultural Day in NY Museum	Students \$25.00	40

	Black, Lisa DiTuro, Martel Roberts	DelBarrio/African Vendors/Apollo theater		
01/12/12	Grades 9 – 12 Ros Franklin & TBD	Science Olympiad Regional Competition	Students \$20.00	20

4. **MOTION** to approve an overnight field trip for approximately 180 band students to attend a Band Tour to Virginia Beach and Norfolk, Virginia from May 3 - 6, 2012. This trip will be funded by the Band Parents Association, students and their families.

C. Professional Development

1. **MOTION** to approve an additional \$50.00 for expenses for Kelly Lambert to attend the Annual Sexual Education Conference bringing the total cost to \$367.00 (previously approved on November 15, 2011 for \$317.00).
2. **MOTION** to approve all Randolph High School teachers to be trained in test preparation by Standards Solution during November 2011 through January 2012. Cost to be paid by NCLB Title IIA funds.
3. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bonura	Celeste	RMS	Professional Development Series on Bullying	12/9/11	\$141.00
Cusmano	Jennifer	RHS	NJSELA Winter Roundtable	1/20/12	\$10.48
Foran	Marybeth	RHS	Champion Soccer Coaches Clinic	3/1/12 - 3/3/12	\$721.00
Fugger	Christine	FB	A Competent School Plan for Bullying and Suicide Prevention	1/31/12	\$105.60
Grable	Tom	RHS	64th EATA Convention	1/6/12 - 1/9/12	\$1,094.44
Kays	Kelly	RHS	The Frankenstein Factor: Culture and Context	2/3/12	\$188.00
Keith	Margaret	CG	A Competent School Plan for Bullying and Suicide Prevention	1/31/12	\$85.00

Kesten	Joanne	CG	Best Practices to Differentiate Writing Instruction	12/5/11	\$328.24
Laba	Jacqueline	RHS	The Frankenstein Factor: Culture and Context	2/3/12	\$198.54
Lusardi	Joe	RHS	Coach of the Year Award Ceremony	12/5/11	\$103.00
Sufly	Colleen	RMS	Morris County Girls' Soccer Association	12/13/11	\$103.00
Strowbridge	Carol	RMS	NJASCD Annual Conference - Leading & Learning in a Professional Learning Community at Work	1/18/12	\$175.00
Hagemann	Steve	RMS	Richard & Becky DaFour Workshop on Professional Learning Communities	1/19/12	\$228.00
Clemente	Rio	RMS	Richard & Becky DaFour Workshop on Professional Learning Communities	1/19/12	\$228.00
Chou	Angela	RMS	Richard & Becky DaFour Workshop on Professional Learning Communities	1/19/12	\$228.00
Skoldberg	Derek	RMS	Richard & Becky DaFour Workshop on Professional Learning Communities	1/19/12	\$228.00
Hart	Kelly	RMS	Richard & Becky DaFour Workshop on Professional Learning Communities	1/19/12	\$228.00
Browne	David	CO	TECHSPO	1/26/12 & 1/27/12	\$455.95

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Benson	Joie	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50

Bierals	Beth	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Brinkerhoff	Lindsay	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Cardaci	Catherine	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Coppola	Adriana	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Courtley	Mary	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
DiTuro	Lisa	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Gutwerk	Sonja	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Horwitz	Ben	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Hughes	Lynn	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Kalnick	Adam	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Kays	Kelly	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Kessell	Sandra	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Laba	Jacqueline	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
McBreen	Brianne	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Murtha	Kevin	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Pedersen	Heather	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Scalice	Kimberly	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50
Steen	Leah	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Svenningsen	Jeff	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50

Valvano	Brienne	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Waite	Eileen	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Whooley	Ann	RHS	Standard Solutions Training - Writing - AM	12/6/11	\$51.50
Wigg	Ann	RHS	Standard Solutions Training - Reading - PM	12/6/11	\$51.50

ADDENDUM

4. MOTION to approve the following professional development opportunities:

DISTRICT FUNDING

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>SCHOOL</i>	<i>NAME OF WORKSHOP</i>	<i>DATE OF WORKSHOP</i>	<i>WORKSHOP TOTAL COST</i>
<i>Contino</i>	<i>Ann Marie</i>	<i>CG</i>	<i>2012 Conference for NJ Pre-Kindergarten Teachers</i>	<i>2/23/12</i>	<i>\$103.00</i>
<i>Bonura</i>	<i>Celeste</i>	<i>RMS</i>	<i>Lifelines: A Competent School Plan for Bullying and Suicide Prevention</i>	<i>1/31/12</i>	<i>\$122.00</i>
<i>Fugger</i>	<i>Christine</i>	<i>SH</i>	<i>Anti-Bullying Specialist & Coordinator Training</i>	<i>1/25/12 & 1/26/12</i>	<i>\$237.18</i>
<i>Keith</i>	<i>Margaret</i>	<i>CG</i>	<i>Anti-Bullying Specialist & Coordinator Training</i>	<i>1/25/12 & 1/26/12</i>	<i>\$229.00</i>
<i>Randazzo</i>	<i>Marissa</i>	<i>IR</i>	<i>Anti-Bullying Specialist & Coordinator Training</i>	<i>1/25/12 & 1/26/12</i>	<i>\$229.00</i>
<i>Winkelstein</i>	<i>Elissa</i>	<i>FB</i>	<i>Anti-Bullying Specialist & Coordinator Training</i>	<i>1/25/12 & 1/26/12</i>	<i>\$229.00</i>
<i>Chou</i>	<i>Angela</i>	<i>RMS</i>	<i>Technology Club Field Trip</i>	<i>3/21/12</i>	<i>\$103.00</i>

<i>Underwood</i>	<i>Cheryl</i>	<i>CG</i>	<i>2012 Conference for NJ Pre- Kindergarten Teachers</i>	<i>2/23/12</i>	<i>\$180.78</i>
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D. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE12-35 Grade 12** in the Special Education program at the Benedictine School for Exceptional Children effective October 20, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with the Benedictine School for Exceptional Children at the tuition rate of \$53,855.97 (pro rated).
2. **MOTION** to approve the placement of Randolph Student **SE12-40 Grade PreK** in the Special Education program at P. G. Chambers School effective October 21, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with P. G. Chambers School at the tuition rate of \$32,356.80 (pro rated).
3. **MOTION** to approve the placement of Randolph Student **SE12-62 Grade 4** in the Special Education program at the Chester Board of Education effective November 15, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with the Chester Board of Education at the tuition rate of \$22,380.00 (pro rated).
4. **MOTION** to approve the placement of Randolph Student **SE12-58 Grade 8** in the Special Education program at Cerebral Palsy of North Jersey effective September 6, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey at the tuition rate of \$60,067.80.
5. **MOTION** to approve the following agency to provide speech therapy for Randolph Students for school year 2011/2012 at the rate of \$325.00:

ABC Speech and Language Therapy LLC

E. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, December 13, 2011.
2. **Whereas**, the Randolph Township Board of Education in the County of Morris is undergoing evaluation under NJ QSAC for the 2011-2012 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's District Performance Review (DPR) responses and the Statement of Assurance (SOA) with respect to this process, and

Whereas, the Randolph township Board of Education in the County of Morris

has reviewed the district's DPR responses and SOA and hereby approves these documents.

It is noted here that on the DPR under Instruction and Program, numbers one through seven and number 20 are incomplete at this time. This information will be provided by the State. The State will notify all districts when they have completed this data and it will be entered at that time. Districts have been instructed to proceed with Board approval while making this notation.

Now therefore be it Resolved, that the Randolph Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and SOA to the Commissioner of Education in compliance with the provisions of N.J.A.C.

3. **MOTION** to approve the following student teacher placements for the 2011-2012 spring semester:

Name:	Kristin LaBeau
University	Montclair State University
School Assigned:	Randolph Middle School
Cooperating Teacher:	Kelly Hart
Dates of Assignment:	January 23 – May 11, 2012

Name:	Christopher Ricciardi
University	Montclair State University
School Assigned:	Randolph Middle School
Cooperating Teacher:	Steve Hagemann
Dates of Assignment:	January 23 – May 11, 2012

4. **MOTION** to amend the previously approved motion (on June 28, 2011 – Miscellaneous #1) for the extension of the School Registration and participation Agreement between the Randolph Township School District and the MSG Varsity Network LLC for the Randolph High School Mass Media program to participate in the Network Program and for Randolph High School to receive the benefits as out lined in the contract for the 2011-2012 school year, ***specifically an annual grant of \$2,000.00.***

ADDENDUM

5. **BE IT RESOLVED** that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2011-2012 school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Policy Motion 1 – 2:**

POLICY MOTION

December 19, 2011

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

2. **MOTION** to delete the following policy:
 - a. 922.0 Parent-Teacher Association

On behalf of the Negotiations Committee, Board member Ms. Jeanne Stifelman made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Policy Motion I – II:**

NEGOTIATIONS I – II

DECEMBER 19, 2011

- I. **RESOLVED**, that the September 22, 2011 Memorandum of Agreement between the Randolph Township Board of Education and the Randolph Township Education Association for a new collective negotiations agreement be approved and ratified for the period covering July 1, 2010 through June 30, 2011.

- II. **RESOLVED**, that the September 22, 2011 Memorandum of Agreement between the Randolph Township Board of Education and the Randolph Township Education Association for a new collective negotiations agreement be approved and ratified for the period covering July 1, 2011 through June 30, 2014.

Board member Ms. Stifelman read a public statement announcement concerning the ratification of the REA contract.

Public Discussion

Randolph resident inquired as to specific items in the education motions.

REA Co-President made a statement concerning the ratification of the REA contract.

Adjournment

Board member Ms. Jeanne Stifelman made a motion, seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 08:40 p.m.

The board adjourned the meeting at 08:40 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary