

The Randolph Township Board of Education held a Special Meeting on Wednesday, April 25, 2012 at 8:00 a.m. in the Administration Office, 25 School House Road, 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. Al Matos, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo and Ms. Amy Sachs.

Board member Mr. Charles Mooney and Ms. Jeanne Stifelman were absent.

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

### **Closed Session – 08:05 a.m.**

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

Board member Mr. Charles Mooney and Ms. Jeanne Stifelman were absent.

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

Board reconvened to open session at 8:35 a.m.

### **Pledge of Allegiance**

### **President's Report**

Solar Project – Mr. Matos updated the board and the community on the currently proposed project at Randolph Middle School, Randolph High School and Ironia. The

Board, although frustrated with the process of the proposed changes, continues to see the value and benefit of the project go forward with the Morris County Improvement Authority.

### **New Business**

On behalf of the Policy Committee, Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following motion with an exception:

Board member Mr. Charles Mooney and Ms. Jeanne Stifelman were absent.

**RESOLVED**, that the Board hereby suspends bylaws 0110 Article IV – Membership to allow the Board of Education flexibility with respect to the timelines for filling the Board of Education vacancy.

### **Public Discussion**

Randolph resident had specific technical questions regarding the solar project.

### **Adjournment**

Board member Ms. Maria Martorana made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to adjourn the meeting at 09:00 a.m.

The board adjourned the meeting at 09:00 a.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary