The Randolph Township Board of Education held a Special Board meeting on Monday, July 18, 2011 at 7:30 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, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board member Mr. Al Matos was absent.

Pledge of Allegiance

Public Discussion

Randolph resident pleased the district was receiving more money.

President's Report

State Aid Award: Mr. Mooney, presented the information on the recent state aid announcement by the State Department of Education. The board discussed the implications of the award and options available to the district for its use.

The board indicated that Option 3 would best suit the district – defer action to the 2012-2013 budget year

<u>Adjournment</u>

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Charles Mooney and carried unanimously by roll call vote to adjourn the meeting at 07:45 p.m. with an exception:

Board member Mr. Al Matos was absent.

The board adjourned the meeting at 07:45 p.m.

Respectfully submitted,

Michael S. Neves Board Secretary