

The Randolph Township Board of Education held a Special Session meeting on Thursday, August 08, 2013 at 08:30 a.m. in the Administration Building, 25 School House Road, 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: Mr. Charles Mooney, Ms. Colleen Pascale, Ms. Anne Standridge, Ms. Amy Sachs and Ms. Tammy MacKay.

Board members Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt and Ms. MaryAnn Spagnuolo were absent.

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

### **Pledge of Allegiance**

### **Closed Session – 08:35 a.m.**

Board Vice President Amy Sachs made a motion seconded by Board President Tammy MacKay 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 returned to open session at 08:50 a.m.

### **New Business**

### **Personnel Motions**

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of

the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Board President Tammy MacKay and carried by a roll call vote to approve the following personnel motion with an exception:

Board members Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt and Ms. MaryAnn Spagnuolo were absent.

- a. **MOTION** to approve the appointment of Kristin Mueller to the position of Vice Principal at \$98,000 per year, pro-rated, to begin on or after 8/15/2013.

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Board President Tammy MacKay and carried by a roll call vote to approve the following personnel motion with an exception:

Board members Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt and Ms. MaryAnn Spagnuolo were absent.

- b. **MOTION** to approve the appointment of Jonathan Olsen to the position of Humanities Supervisor at \$98,000 per year, pro-rated, to begin on or before 10/19/2013.

### **Adjournment**

Board Vice President Amy Sachs made a motion seconded Board President Tammy MacKay and carried by roll call vote to adjourn the meeting at 09:20 a.m. with an exception:

Board members Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt and Ms. MaryAnn Spagnuolo were absent.

The board adjourned the meeting at 09:20 a.m.

Respectfully submitted,

---

Michael S. Neves  
Business Administrator / Board Secretary