

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, May 17, 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. Al Matos, Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent, Mr. Jon Zlock, Communications Coordinator and 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.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve the following board minutes:

Closed Session Minutes, 04-12-11, 04-26-11

Board Work and Business Session, 04-12-11, 04-26-11

Correspondence

- a. Band State Gala
- b. Flag

Superintendent's Report

The superintendent presented students and staff from Fernbrook School showing the board examples of the pilot project of Readers Workshop.

The superintendent further recognized the high school varsity hockey team which was represented by the head coach and tri-captains.

The superintendent also congratulated the Math Counts Team from the high school. The team finished 9th in State of New Jersey.

Committee Report

Negotiations Chair, Ms. Jeanne Stifelman made a comment concerning the status of negotiations.

Student Council Representative Report

Ms. Jessica Stamelman commented favorably on the student art show and the work of the district's students. She further commented on upcoming junior and senior proms. For future representatives, she suggested the position of student council representative be more clearly defined.

Old Business

Board member Mr. Charles Mooney commented to the board and the public on correspondence he received at home within 48 hours of being sworn in as a board member. He strongly took exception with the REA tactics of mailing union propaganda to his personal residence. His remarks were addressed specifically to the REA leadership.

Board member Mr. David Rosenblatt commented on the actions of the REA over the last week.

Board member Ms. MaryAnn Spagnuolo also commented on the same topic and addressed comments to refute the REA challenges.

New Business

- a. Personnel I – V
- b. Finance, Facilities and Transportation Motions 1 – 6
- c. Education Motions A – D

At the recommendation of the superintendent and on behalf of the personnel committee, Ms. Tammy MacKay made a motion and seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following, **Personnel Motions I and V:**

Personnel and Administration

May 17, 2011

I. Teachers/Professional Staff

A. Resignation/Retirement

1. Accept the resignation of **Jane Sassaman**, elementary teacher at Ironia School, for the purpose of retirement, effective October 1, 2011.
2. Accept the resignation of **Arlene Tarnowski**, elementary teacher at Fernbrook School, for the purpose of retirement, effective July 1, 2011.
3. Accept the resignation of **Victoria Wheeler**, elementary teacher at Shongum School, for the purpose of retirement, effective July 1, 2011.
4. Accept the resignation of **Lynn Carman**, elementary teacher at Fernbrook School, for the purpose of retirement, effective July 1, 2011.
5. Accept the resignation of **Brenda Rowland**, business education teacher at the High School effective June 30, 2011.
6. Accept the resignation of **Christine Mederos**, social studies teacher at the Middle School, effective June 30, 2011.

B. Appointments

1. Approve the appointment of the **Certificated REA Staff** identified on **Attachment I** for the 2011-2012 school year.

C. Change in Assignment & Daily Rate

1. Approve the following change in assignment and daily rate for the employee listed below effective May 6, 2011 until the end of the assignment:

Ashley Archer From:
Substitute Tchr

To:
LTS Phys Ed/Health Tchr

District
\$95.00 per diem

Middle School
\$242.50 per diem

2. Approve the following change in assignment and daily rate for the employee listed below effective May 10, 2011 until the end of the assignment:

John Trabachino	<u>From:</u>	<u>To:</u>
	Substitute Tchr	LTS Language Arts/Reading Tchr
	District	Middle School
	\$95.00 per diem	\$242.50 per diem

D. Change in Assignment & Annual Salary

1. Approve the following change in assignment and annual salary for the employee listed below effective April 27, 2011:

Michelle De Mayo	Instructional Aide .50	Instructional Aide F/T
	RMS	RMS/CG
	\$11,573 (Step 9)	\$23,145 (Step 9)

E. Long Term Substitute Appointments

1. Approve the following long term substitute elementary teacher appointments at Shongum School effective September 1, 2011 until the end of the assignments:

<u>Name</u>	<u>Per Diem Rate</u>
Michael Dente	\$242.50
Nermin Ramush	242.50

F. Leave of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective ½ day on April 27, 2011 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved FLA Leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective May 20, 2011, to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

G. Stipends

1. Approve the last day worked as assistant softball coach effective May 6, 2011 and the consequent change in the stipend amount for the employee listed below: (Note: Ms. Torres will be paid for 57 days of 62 total coaching

days)

	<u>From:</u>	<u>To:</u>
Kristen Torres	\$7,182	\$6,602.80

2. Approve the change in coaching assignment and stipend for the employee listed below effective May 7, 2011: (Note: Mr. Romagnoli will be paid for 5 days of 62 total coaching days).

	<u>From:</u>	<u>To:</u>
Nicholas Romagnoli	Volunteer Asst. Softball (unpaid position)	Asst. Softball \$579.20

G. Extra Duty

1. Approve the appointment of the following staff to teach a 6th period class at the rate of \$40.00 per day on the effective the dates listed below until the end of the school year:

<u>Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Start Date</u>
Regina Femminella	Spanish	RMS	5/16/11
Annie Ferrat	French	RMS	5/16/11
Paula Paredes-Corbel	French	RMS	5/16/11
Glenn Van Metre	French	HS	5/11/11

II. Administrators

A. Appointments

1. Approve the appointment of the **Administrative RTAA Staff** identified on **Attachment II** for the 2011-2012 school year.

B. Resolution

2. Approve the following **Resolution** rescinding the granting of early tenure to the position of Assistant Superintendent:

RESOLUTION

WHEREAS, in accordance with N.J.S.A. 18A:28-5, the Randolph Township Board of Education previously exercised its authority to grant early tenure to the position of Assistant Superintendent after service in the position of fifteen (15) months; and

WHEREAS, subsequent to taking this action, the position of Assistant Superintendent in the Randolph Township School District became vacant; and

WHEREAS, the Board no longer is of the belief that it is in the best interest of the District to grant early tenure to the position of Assistant Superintendent.

NOW, THEREFORE, BE IT RESOLVED that granting of early tenure to the position of Assistant Superintendent in accordance with N.J.S.A. 18A:28-5 and the action of the Board consistent with the same be and hereby is rescinded.

III. Support Staff

A. Termination of Employment

1. Terminate the employment as **Jacqueline Kelly** as a cafeteria/recess aide at Shongum School effective April 27, 2011.

B. Appointments

1. Approve the appointment of the **REA Secretarial** staff on **Attachment III** for the 2011-2012 school year.

2. Approve the appointment of the **REA Custodial** staff on **Attachment IV** for the 2011-2012 school year.

3. Approve the appointment of the **REA Buildings/Grounds/Security** staff on **Attachment V** for the 2011-2012 school year.

4. Approve the appointment of the **REA Instructional Aides/Ram Guard** staff on **Attachment VI** for the 2011-2012 school year.

5. Approve the appointment of the **REA Computer Technical** staff on **Attachment VII** for the 2011-2012 school year.

6. Approve the appointment of the **REA Food Services** staff on **Attachment VIII** for the 2011-2012 school year.

7. Approve the appointment of the **Teamsters Transportation** staff on **Attachment IX** for the 2011-2012 school year.

8. Approve the appointment of **William Cagle** as bus dispatcher for the Randolph Township Schools Transportation Dept. effective September 1, 2011 at the annual salary of \$14,950.

IV. Summer Employment

A. Summer Curriculum

1. Approve the following curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>5 Days</u>	<u>Course</u>
James King	AP Photography, AP Honors Advanced Computer Graphics Honors
Bonnie Baumert	AP French aligned w/ AP Language & Culture

<u>3 Days</u>	
Matthew Swiss	Choral Music Curriculum Revision
Susan DeVito	Choral Music Curriculum Revision
Natalie Ernstes	Choral Music Curriculum Revision
Caroline Hackett	Choral Music Curriculum Revision
Victoria Lupinski	Algebra III & Trigonometry
Judith LeBlanc	Algebra III & Trigonometry

B. BSI Title I Summer Program

1. Approve the appointment of the following BSI Title I Summer Program staff to work ½ days for the number of days and at the ½ day per diem rates listed below during the summer of 2011: (Note Funds for this program will be paid through a Title I Grant.)

<u>Name</u>	<u>Position</u>	<u>½ Per Diem Rate</u>	<u>No. of ½ Days</u>
Yadira Salazar	Literacy Coach	\$143.97	15
Christine Green	Elementary Tchr	157.36	15
Jennifer Earl	Elementary Tchr	163.81	15
Olivia Giordano	Elementary Tchr	124.25	15
Mary Curtis	Elementary Tchr	226.50	15

C. Summer Custodians

1. Approve the appointment of the following district summer custodians effective July 1, 2011 at the rate of \$12.50 per hour:

Carlo Nisi	Carlos Delgado	Ferdinando Arango
Michael Volpe	Louis Volpe	Raymond McConnell
Christopher Malmstone	Elsia Van Dine	Thomas Murray
William Applegate	Michael Pontown	Marilyn Lampel
Carl Dean	Rebecca Dean	Ashley Clipperton
Ricaurte Rendon	Luke Heck	Kevin Slattery
Sean Kirby	Stephanie Schwarz	

V. Randolph Community School

1. Approve the appointment of the following **Randolph Community School**

Staff effective May 18, 2011:

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

Kristen Johnson

2. Approve the appointment of the following **Randolph Community School SummerKids** Staff effective June 22, 2011:

Site Coordinator at the rate of \$17.50 per hour:

Rosemarie Cassie

Site Coordinator at the rate of \$ 16.00 per hour:

Florence Pollio

Group Leader at the rate of \$16.95 per hour:

Rosemarie Cassie

Group Leader at the rate of \$14.80 per hour:

Kathryn Olszewski Florence Pollio

Group Leader at the rate of \$14.30 per hour:

Cassidy Upp

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

**Sean Gaffney Patricia Klucharits
Lindsay LaConti**

Program Aide at the rate of \$10.10 per hour:

Kathleen Sutton

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

Nancy Fioretto

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

**Jonathan Herter Megan Roche
Nicole Pollio Lisa Wagner
Kelsey Stevens**

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

**Chelsea Heck Amanda Roche
Michael Pollio**

Shoppers at the rate of \$10.00 per hour:

**Nancy Fioretto Patricia Klucharits
Kelsey Stevens Cassidy Upp**

Office Assistants at the rate of \$10.00 per hour:

Lindsay LaConti Eileen Mattsson

**Megan Roche
Nicole Pollio**

Lisa Wagner

3. Approve the appointment of the following **Randolph Community School Summer Camp** effective June 24, 2011:

Site Coordinator at the rate of \$1042 per week:

Peter Cervona

Site Coordinator at the rate of \$975 per week:

Joseph Bocchino

Substitute Site Coordinator at the rate of \$185.40 per diem:

Christopher Argenziano Dudley M. North

Substitute Site Coordinator at the rate of \$160 per diem:

Kimberly Kantor

Program Counselor (3rd year+) at the rate of \$17.00 per hour:

Christopher Argenziano	Andrew Finland	Kimberly Kantor
Michael Hand	Carolyn Quigley	Nicole Regner
Lauren Ruccio	Anthony Scognamiglio	Gregory Soldivieri

Program Counselor (2nd year) at the rate of \$16.25 per hour:

Erin Del Re

Program Counselor (1st year) at the rate of \$15.75 per hour:

Jennifer DePeri	Jennifer Hypes	David Lucia
Dudley M. North	Elaine Slattery	Dana Tarnowski

Activity Counselor at the rate of \$15.00 per hour:

Christopher Argenziano	Christine Brembs	Alex Cheli
Adam Dann	Erin Del Re	Traci Sutton
Jennifer DePeri	Andrew Finland	Kimberly Kantor
Dominick LoPresti	David Lucia	Gia Modestino
Mike Hand	Jennifer Hypes	Dudley M. North
Dudley S. North III	Kristen Olwell	Carolyn Quigley
Megan Raquet	Nicole Regner	Michelle Rome
Lauren Ruccio	Anthony Scognamiglio	Susan Shusta
Timothy Shusta	Elaine Slattery	Orla Slattery
Danielle Soldivieri	Gregory Soldivieri	Dana Tarnowski

Senior Counselor (1st year) at the rate of \$9.50 per hour:

Zachary Graham	Rebecca Lieberman	Lauren
McNulty		

Junior Counselor (3rd year) at the rate of \$8.25 per hour:

Casey Rea

Board member Mr. Charles Mooney made a motion and seconded by Mr. Al Matos and carried unanimously by roll call vote to approve the following,
Finance/Facilities & Transportation Motions 1 - 6:

FINANCE/FACILITIES & TRANSPORTATION

MAY 17, 2011

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 – 04/29/11	\$ 4,941,871.60
1.1	Check Register – 05/12/11	\$ 5,539,310.01

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **April 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 – 04/30/11
2.2	Expense Account Adjustment 04/30/11

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 **April 2011**, **Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 04/30/11
3.2	Revenue Report – 04/30/11
3.3	Budget Report – 04/30/11
3.4	Petty Cash Report – 04/30/11
3.5	Food Services Report – 04/30/11
3.6	Treasurer Report – 03/31/11

and

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

April 30, 2011 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 5,942,302.50	\$ 17,655.00
(11) Current Expense	-	3,560,784.02
(12) Capital Outlay	-	16,657.01
(20) Special Revenue Fund	(337,764.66)	233,509.65
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	.75	.75
(60) Food Service	(483,779.48)	814,198.18
(63) Community School	438,845.81	338,021.15
<u>TOTAL</u>	\$ 5,559,604.92	\$ 4,980,825.76

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. APPROVAL OF TUITION RATES

BE IT RESOLVED, the Randolph Township Board of Education approve the following tuition rates for the 2011-2012 school year:

**RANDOLPH BOARD OF EDUCATION
PROPOSED TUITION RATES
2011-2012 SCHOOL YEAR**

<u>GRADE / PROGRAM</u>	<u>ANNUAL TUITION</u>
PRESCHOOL / KINDERGARTEN	\$ 9,104.00
GRADES 1 – 5	\$ 11,853.00
GRADES 6 – 8	\$ 13,302.00
GRADES 9 - 12	\$ 13,145.00
PRESCHOOL DISABLED – P/T	\$ 6,424.00
PRESCHOOL DISABLED – F/T	\$ 12,848.00

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE
CERTIFIED RATES SY09-10 CERTIFIED BY NJDOE 1-11-11

**5. RESOLUTION OF AWARD OF CONTRACT ACCEPTING BID SUBMISSION
FROM VEOLIA ES SOLID WASTE OF NEW JERSEY, INC. FOR FURNISHING AND
DELIVERY OF GARBAGE AND RUBBISH COLLECTION SERVICES**

WHEREAS, the Randolph Township Board of Education in accordance with the Public School Law, N.J.S.A. 18A:18A-1, advertised and solicited bids for furnishing and delivery of garbage and rubbish collection services within the District; and

WHEREAS, on May 3, 2011, bid proposals were received and publicly read; and

WHEREAS, the bid solicitation was structured to seek prices for one year with the option of up to a third year extension, additional values for collection of all trash and rubbish for the KinderKids' location, together with a value (deduction) for the elimination of Saturday pick-up at the Field House, Randolph Middle School and Randolph High School; and

WHEREAS, the purported low bidder, Suburban Disposal, Inc. provided values for each of the three years, additional value for trash and rubbish at the KinderKids' location together with a deduction for the elimination of Saturday pick-up at the Field House, Randolph Middle School and Randolph High School for a total bid of \$169,100; and

WHEREAS, subsequent to the bid opening, a representative of Suburban Disposal, Inc., advised that the understanding of Suburban Disposal was that the bid value provided for the first year was for a half year and that in the event the Board was awarding for a full year, the value for the first year submitted by Suburban

Disposal would be increased, resulting in a total bid in a value of \$200,400; and

WHEREAS, the next purported low bidder, Veolia ES Solid Waste of New Jersey, Inc. provided its bid, structuring the same for extensions for up to three years, trash and rubbish collection at the KinderKids' location and a deduction for elimination of Saturday pick-up at the Field House, Randolph Middle School and Randolph High School, in a total value of \$187,924.68; and

WHEREAS, taking into consideration the information received by Suburban Disposal, Inc., the Board is satisfied that there was a genuine error in the calculation of Suburban Disposal, Inc.'s bid for the first year; and

WHEREAS, the Board concludes that the lowest responsive and responsible bidder for furnishing and delivery of garbage and rubbish collection services is Veolia ES Solid Waste of New Jersey, Inc. of Patterson, New Jersey;

NOW, THEREFORE, BE IT RESOLVED that an award of contract for furnishing and delivery of garbage and rubbish collection services is hereby made to Veolia ES Solid Waste of New Jersey, Inc. of Patterson, New Jersey, in accordance with the bid proposal submitted, specifically:

- For collection, transportation and disposal of all trash and rubbish as specified for the six school locations and Field House location in the amount of \$68,942, for the first year with identical values for second and third year extensions;
- For collection, transportation and disposal of all trash and rubbish as specified for the KinderKids' location in a value of \$846.56 for the first year and identical values for second and third year extensions;
- For a total award of \$69,338.56 for the first year and an identical value for the extension of the second and third year;
- Together with the acceptance of a deduction in the amount of \$6,697.00 for the first year with an identical deduction for the second and third year extensions;

- For a total award of all three years up to amount of \$187,924.68.

BE IT FURTHER RESOLVED that the Board further finds that there are adequate funds for the award of this contract;

BE IT FURTHER RESOLVED that the Randolph Township Board of Education directs District professionals to take any and all action necessary to rebid the work associated with the furnishing and delivery of garbage and rubbish collection services.

6. ACCEPTANCE OF DONATIONS

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

- **District Schools**, donation in the amount of \$2,640 from the Center of the Advancement of STEM (science, technology, education and math) Education (Case) for cost of substitutes to attend materials world module training.
- **Fernbrook School**, an Eagle Scout Leadership Service Project by RHS student, E.N., as part of his Eagle Scout requirements, will repair the Fernbrook Environmental Center. The cost and funding of the project estimated at approximately \$ 193.00 plus labor.
- **High School:**
 - donation from the Randolph Wrestling Booster Club the following to the wrestling program:
 - Tanita Scale (Model TBF300W), estimated value of \$1,975 - wrestlers weight certification
 - Refractometer (#3749), estimated value of \$378 – hydration certification
 - donation from Colonel Petersen of four (4) Canon flash memory camcorders valued at \$3,200 for the Mass Media Department.
 - as part of fundraising activity the RHS Boys Lacrosse Booster Club sold five signs totaling \$750. Signs to be hung to fencing at DaSilva Memorial Field for the 2011 lacrosse season.

BE IT FURTHER RESOLVED, that Ms. Lisa Gross, Principal of Fernbrook School,

Ms. Deborah Iosso, Principal of the High School, acknowledge the donations in a letter to the appropriate parties.

Board member Ms. Maria Martorana made a motion and seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following **Education Motions A – D:**

EDUCATION MOTIONS – MAY 17, 2011 – Version 2

A. Field Trips

1. **MOTION** to approve a field trip for Randolph Middle School on the following date. 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	FEE PAID BY	# OF STUDENTS
6/10/11	Grade 8 Class Trip, 30 Teacher chaperones	Tomahawk Lake, Sparta, NJ	\$38.00/student	450

2. **MOTION** to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by Interact Club and Special Services. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUDENTS
06/08/11	Grades 9 – 12 Lindsay Brinkerhoff & Oscar Zavala	Senior Citizens Olympics @ Freedom Park	Free	20
05/31/11	Grades 9 – 12 Brienne McBreen & Jean Little	Transition students to various businesses in Rockaway	Bus fee approx. \$6.68 paid by Special Services	15

3. **MOTION** to approve an overnight field trip for the Randolph High School Girls' Soccer Program to travel to Camp Speers, Dingmans Ferry, Pennsylvania for a leadership and skills experience. The anticipated dates are August 22 – 28, 2011. Costs will be paid by students and their families.
4. **MOTION** to approve an overnight field trip for Randolph High School students to travel to Spain to observe other cultures. The travel dates are April 4 – 13, 2012. Trip costs will be paid by students and their families. Substitute costs will be paid

through the High School salary account.

5. **MOTION** to approve an overnight field trip for RMS students of the Family Career Community Leaders of America (FCCLA) to travel during the 2011-2012 school year to the annual state competition/conference to be held in Cherry Hill, New Jersey – dates to be determined. Costs will be paid by students and their families.
6. **MOTION** to approve an overnight trip for RMS grade eight art enrichment students (approximately 22-26 students) to travel to Peter's Valley Craft Center in Layton, New Jersey to study Raku firing. The trip will be scheduled for April 2012. Students and chaperones are responsible for their own costs.
7. **MOTION** to approve the overnight sixth grade Camp Speers-Eljabar Environmental trip in Dingmans Ferry, Pennsylvania on the following dates:

Team 6-2 – September 21-23, 2011

Team 6-3 – September 26-28, 2011

Team 6-1 – October 3-5, 2011

Team 6-4 – October 5-7, 2011

Approximately 425 students attend at a cost of \$225.00 to each student. Twenty sixth grade team teachers, paraprofessionals, special education teachers, school nurses, and parents chaperone the trip. School buses are used for transportation.

B. Professional Development

1. **MOTION** to approve all grade four and five teachers (maximum of 20) to attend a training workshop for the new Social Studies program on June 7, 2011. Costs will be paid by district funds.
2. **MOTION** to approve three Fernbrook teachers to attend two days of screenings on June 7 and 8, 2011 to determine at-risk students' eligibility for an extended day program. Substitute costs will be paid by 2011 NCLB Title I funds.
3. **MOTION** to approve RMS Language Arts teachers (maximum of 12 per work sessions) to attend Readers' and Writers' Workshop Overview on June 2, 2011 (three sessions) presented by Staff Development Workshops. Costs to be paid by district funds.
4. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bond	Peter	RHS	DBQ Project Training	4/28/11	\$103.00
Altis	Sean	RHS	Maurader Golf Classic	5/6/11	\$51.50
Altis	Sean	RHS	NJSIAA Golf Sectional Tournament	5/16/11	\$103.00
Aulenbach	David	RHS	The International Center for Leadership in Education's Model Schools Conference	6/26/11 - 6/30/11	\$2,325.00
Baumert	Bonnie	RHS	AP Institute: French Language & Culture Exam	7/11/11 - 7/15/11	\$1,025.00
Bourke	Trish	IR	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Cervona	Carey	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Copeland	Dennis	IR	Responsive Classroom Schools Conference	7/12/11 & 7/13/11	\$251.23
DePeri	Jennifer	IR	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Fano	Jennifer	CO	The International Center for Leadership in Education's Model Schools Conference	6/26/11 - 6/30/11	\$2,325.00
Giousios	Christine	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Giousios	Christine	SH	Teacher's College August Reading & Writing Project	8/8/11 - 8/12/11	\$995.32
Greenhill	Roberta	IR	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Hackney	Lee	RHS	The International Center for Leadership in Education's Model Schools Conference	6/26/11 - 6/30/11	\$2,325.00
Hamblin	Danielle	CG	Legal 1 Advanced: Bullying Law	5/24/11	\$142.00

Holda	Meg	IR	Phonemic Awareness & Auditory Processing - The Keys to RTI	6/1/11	\$179.99
Holmes	Lisa	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Iosso	Deborah	RHS	The International Center for Leadership in Education's Model Schools Conference	6/26/11 - 6/30/11	\$2,325.00
Koroski	Robert	CO	The International Center for Leadership in Education's Model Schools Conference	6/26/11 - 6/30/11	\$2,325.00
Kruse-Marcus	Lisa	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Monks	Joe	RHS	Morris County Golf Tournament	5/2/11	\$103.00
Monks	Joe	RHS	Maurader Golf Classic	5/6/11	\$51.50
North	Doug	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Soldivieri	Danielle	IR	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Sorge	Michael	RMS	NJSIAA Ice Hockey Conference	4/27/11	\$103.00
Stella	Janet	SH	Social Studies Training/TCI Grades 4-5	6/7/11	\$103.00
Uribe	Gerardo	FB	Black Seal - Low Pressure	5/17/11, 5/31/11, 6/14/11 & 6/28/11	\$573.46
Waite	Eileen	RHS	National Forensic Tournament	6/12/11 - 6/19/11	\$2,455.50

ADDENDUM

5. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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Cullis	Stephen	RMS	National Conference on Differentiated Instruction	7/11/11 - 7/15/11	\$1,903.00
Schaeffer	Emily	RMS	National Conference on Differentiated Instruction	7/12/11 - 7/15/11	\$599.00
Silverschotz	Tracey	RMS	National Conference on Differentiated Instruction	7/12/11 - 7/15/11	\$599.00
Swanson	Barbara	RMS	National Conference on Differentiated Instruction	7/12/11 - 7/15/11	\$599.00
Tyska	Alexandra	RMS	National Conference on Differentiated Instruction	7/12/11 - 7/15/11	\$599.00

C. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE11-62 Grade 12** in the Special Education program at Daytop Preparatory School effective April 11, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Daytop Preparatory School at the tuition rate of \$11,753.63 (pro rated).
2. **MOTION** to approve the placement of Randolph Student **SE12-01 Grade 12** in the Special Education extended school year program at Morris Union Jointure Commission Developmental Learning Center effective June 29, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Morris Union Jointure Commission Developmental Learning Center at the tuition rate of \$13,188.00.
3. **MOTION** to approve the placement of Randolph Student **SE12-02 Grade 2** in the Special Education extended school year program at Morris Union Jointure Commission Developmental Learning Center effective June 29, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Morris Union Jointure Commission Developmental Learning Center at the tuition rate of \$13,188.00.
4. **MOTION** to approve the placement of Randolph Student **SE12-03 Grade 2** in the Special Education extended school year program at Douglass Developmental Disabilities Center effective June 27, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Douglass Developmental Disabilities Center at the tuition rate of \$19,612.00.
5. **MOTION** to approve the placement of Randolph Student **SE12-03 Grade 2** in the Special Education program at Douglass Developmental Disabilities Center effective September 1, 2011 and, BE IT FURTHER MOVED, that a

contract be entered into with Douglass Developmental Disabilities Center at the tuition rate of \$98,060.00.

6. **MOTION** to approve the placement of Randolph Student **SE12-04 Grade 12** in the Special Education program at Devereux effective July 1, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Devereux at the tuition rate of \$159,136.35.
7. **MOTION** to approve the following agency to provide physical therapy to Randolph Student **SE 12-05 Grade 7** for School Year 2011-2012 at the rate of \$75.00 per half hour:

Essex Pediatric Rehabilitation, LLC

8. **MOTION** to approve the following agency to provide home instruction to Randolph Students for School Year 2010-2011 at the rate of \$47.00 per hour:

Somerset Medical Center

D. Miscellaneous

1. **MOTION** to approve the International Center for Leadership in Education for the purpose of professional development with a focus on instruction to begin in May 2011 and continue throughout the 2011-2012 school year.

Public Discussion

REA Co-President made no apologies for previous statement.

Randolph resident commented that the REA membership has no credibility based on their membership's comments to the students.

Other REA Co-President stated any member comment was not at the direction of the REA or its leadership.

REA Vice President reiterated the statement of the other REA Co-President.

Another Randolph resident commented on middle school team structure and student contact time.

Shongum School teaching staff member was saddened to see the public negotiations of the REA contract.

Another Randolph resident was disheartened that resident board members in volunteer positions would receive such intimidating mail from the REA.

Another Randolph resident thanked the Board of Education and the teachers for

their commitment to the education of Randolph students. He expressed his displeasure that the REA contract remains unsettled.

Adjournment

Board member Mr. Harry Ruiz made a motion, seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to adjourn the meeting at 09:10 p.m. with an exception:

The board adjourned the meeting at 09:10 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary