

The Randolph Township Board of Education held a Work – Business Session meeting on Tuesday, July 17, 2012 at 07:15 p.m. in the Randolph High School Library, 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: Mr. Ethan Blynn, Ms. Tammy MacKay, Mr. Al Matos, Mr. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Amy Sachs.

Board member Mr. David Rosenblatt was absent.

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

Closed Session – 07:15 p.m.

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

Board member Mr. David Rosenblatt was 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 member Mr. David Rosenblatt arrived at 07:30 p.m.

The board reconvened at 08:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Mr. Charles Mooney made a motion seconded by board member Mr. Al Matos and carried unanimously by roll call vote to approve board minutes of June 12, 2012.

Closed Session Minutes: 06-12-12

Work Session Minutes: 06-12-12

Public Discussion - None

Superintendent's Report

Mission Statement Revision:

Dr. David Browne introduced Mr. Jon Zlock to present the proposed mission statement change.

MOTION TO APPROVE MISSION STATEMENT

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Al Matos and carried unanimously by roll call vote to approve the following mission statement:

“We commit to inspiring and empowering all students in Randolph schools to reach their full potential as unique, responsible and educated members of a global society.”

Committee Reports

Personnel

Finance, Facilities and Transportation

Education

Policy

Communications

Liaison Reports

Board member Mr. Harry Ruiz updated the board on his meeting at the county level of harassment, intimidation and bullying (HIB) and best practices for the county.

Student Council Representative Report

Student council representative Ms. Grace Kim updated the board on upcoming fundraising and activity events that are pending as well as charitable fundraisers that are planned.

Old Business

Board member Ms. MaryAnn Spagnuolo commented positively on the administration's response to the recent loss of a high school student.

Board member Ms. Tammy MacKay asked when it would be appropriate to review the board goals.

Board President Ms. Amy Sachs asked if juniors could undertake essay writing in anticipation of college applications.

New Business

Personnel Motion I - VI

Finance, Facilities and Transportation Motion I – 14

Education Motions A – D

Policy Motion 1

Personnel and Administration

July 17, 2012

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board Vice-President Ms. Tammy MacKay made a motion seconded by Mr. Al Matos and carried unanimously by a roll call vote to approve Personnel Motions I – VI.

Motion to approve the Superintendent's recommendation for the following personnel items:

I. TEACHERS/PROFESSIONAL STAFF

A. Retirement/Resignation

1. Accept the resignation of **Bruce Andrews**, science teacher at the High School, effective September 1, 2012.
2. Accept the resignation of **Michael Berger**, social studies teacher at the High School, effective July 1, 2012.
3. Accept the resignation of **Melanie Chernoff**, science teacher at the High School, effective July 1, 2012.
4. Accept the resignation of **Lisa Rocco**, social studies teacher at the High School, effective July 6, 2012.

B. New Hires

1. Approve the appointment of **Erin Donnelly** as a social worker at the High School effective September 1, 2012 at the annual salary of \$80,290 (Level 6, Step 13).
2. Approve the appointment of **Lawrence Rizzo** as a social studies teacher at the High School effective September 1, 2012 at the annual salary of \$51,770 (Level 4, Step 1).
3. Approve the appointment of **Ryan Zavala** as a social studies teacher at the High School effective September 1, 2012 at the annual salary of \$51,770 (Level 4, Step 1).
4. Approve the appointment of **Keri O'Donnell** as an elementary teacher at Shongum School effective September 1, 2012 at the annual salary of \$51,770 (Level 4, Step 1).
5. Approve the appointment of **Jennifer Rozenblat** as a special education teacher at Center Grove School effective September 1, 2012 at the annual salary of \$70,650 (Level 6, Step 9).
6. Approve the appointment of **Bexaida Martinez-Buzzie** as a teacher of Spanish at the Middle School effective September 1, 2012 at the annual salary of \$59,720 (Level 5, Step 5).
7. Approve the appointment of **Peter Quinn** as a social studies teacher at the High School effective September 1, 2012 at the annual salary of \$51,770 (Level 4, Step 1-2).
8. Approve the appointment of **Sarah Gabrielson** as a Learning Disabilities Teacher Consultant at the Middle School effective September 1, 2012 at the annual salary of

\$77,930 (Level 5, Step 14).

9. Approve the appointment of **Allison DeCristofaro** as a special education teacher at Center Grove School effective September 1, 2012 at the annual salary of \$51,770 (Level 4, Step 1).

C. Re-appointments

1. Approve the appointment of **Renee Travisano** as a speech therapist for two days per week at the rate of \$330.00 per day for the 2012-2013 school year.

D. Substitute Teachers

1. Approve the appointment of the following substitute teachers for the 2012-2013 school year:

**Cristina Aldana
Stephen Barrow
Jessica Burrows
Sean Carpenter
Adrienne Ciancia
Mary Susan D'Amore
Ruthann Dezenzo
Sara Enos
Ronald Galardi
Guisseppina Graziano
Grace Hamilton
LeRoy Horan
Rosemary Hurring
Heather Keaney
Toni Kern
Pamela Krinick
Janet Lordi
Diane Lupo
Barbara Randel
Anne Wilkins**

**Beth Alpert
Diane Belli
Deborah Campbell
Stephanie Cascio
Ann Cracovaner
Doug Dale
Sailaja Dheram
Lauren Foli
Stephen Gaydos
Jay Grossman
Laura Haun
Shirley Huang
Deborah Jamison
Ronald Kiesche
Sean Kirby
Phyllis Levin
Katerina Louca
Carol Lutcza
Elaine Russo
Jayne Roche**

**Christine Aulenbach
Francine Bianchini
Robert Carlin
Ethel Casper
Diane D'Alconzo
James Devorak
Deborah Elvins
Kathy Gentile
Lori Gervis
Arthur Gusoff
Lori Holihan
Youngsuk Hwang
Brandy Justice
Mary Ann Kasper
Raina Kohlbacher
Stephanie Litwin
David Lucia
Robert Pohida
Anne Marie Tatkow**

E. Substitute Nurses

1. Approve the appointment of the following substitute nurses for the 2012-2013 school year:

**Debbie Belen
Rosemarie Guzzo**

**Amy Einhorn
Sandra Keegan**

F. Stipends

1. Approve the following coaching appointment for the **Fall** season of the 2012-2013 school year at the stipend amounts and steps listed below:

<u>Name</u>	<u>Position</u>	Stipend	Step
Joseph Lusardi	Head Football	\$11,867	4
Robert Faasse	Assist. Football	8,232	4
Michael Lyons	Assist. Football	8,232	4
David Poppy	Assist. Football	8,232	4
Peter Cervona	Assist. Football	8,232	4
Robert Moylen	Assist. Football	8,232	4
George Mousis	Head Boys' Soccer	8,659	4
Marybeth Foran	Assist. Boys' Soccer	7,182	4
Sean Goldsworthy	Assist. Boys' Soccer	6,850	3
Steven Conlon	Assist. Boys' Soccer	6,850	3
Colleen Sufly	Head Girls' Soccer	8,659	4
Kerry Eberhardt	Assist. Girls' Soccer	7,182	4
Katelyn Shaw	Assist. Girls' Soccer	6,850	3
Nicholas Albanito	Head B/Cross Country	8,386	4
Leonard Pietrewicz	Head G/Cross Country	8,386	4
Luke Suttle	Assist. B/Cross Country	7,004	4
Donald Fritch	Head Girls' Tennis	7,498	4
John Trinity	Assist. Girls' Tennis	5,998	4
Linda Cross	Head Field Hockey	8,659	4
Susan Finn	Assist. Field Hockey	7,182	4
Lindsay Heinrich	Assist. Field Hockey	7,182	4
Susan Falleni	Head Gymnastics	8,386	4
Peter Litichevsky	Head Girls' Volleyball	8,659	4
Sheri Data	Assist. Girls' Volleyball	7,182	4
Michael Hrehovcik	Assist. Girls' Volleyball	6,219	1
Sonja Gutwerk	Head Cheerleading	7,942	4
Ashley Guarino	Assist. Cheerleading	5,946	2
Sandra Clowes	Assist. Cheerleading	6,503	4
Tom Grable	Athletic Trainer	6,890	
Jay Wolinsky	Equipment Manager	10,640	

2. Rescind the appointment of **Veeresh Popat** as RMS Jazz Ensemble Director for the 2011-2012 school year.

3. Approve the appointment of **Kristen Siebenhuhner** as RMS Jazz Ensemble Director for 2 semesters at the stipend amount of \$1,275 per semester for the 2011-2012 School year.

4. Approve the appointment of the following Shongum School Homework Club advisors at the stipend of \$1,275 each for the 2012-2013 school year:

Joseph Bocchino

Karen Nimmo

Jessica Rodriguez

5. Approve the appointment of the following Art Enrichment advisors at Shongum School at the stipend of \$2,467 for the 2012-2013 school year:

Maura Boucher

Patricia Carew

6. Approve the appointment of **Beverly Cirelli** as K-Kids advisor at Shongum School at the stipend of \$1,275 for the 2012-2013 school year.

7. Approve the appointment of the following bus supervisors at Shongum School at the annual stipend of \$3,731 each:

Michael Patrick

Michael Dente

8. Approve the appointment of the following substitute bus supervisors at Shongum School at the rate of \$10.37 per coverage:

Eileen Birmingham

Natalie Ernstes

Jeffrey Todd

Maura Boucher

Angela Cordova

Karen Wozniak

Jessica Rodriguez

Mary Daly

Samantha McCann

Ragini Guhanarayan

ADDENDUM

9. Approve the appointment of Lisa DiTuro as Assistant Girl's Soccer Coach for the 2012-2013 fall season at the annual stipend of \$6,850 (Step 3).

ADDENDUM II

10. Delete the appointment of Kaitlin Rettig as Assist. Gymnastics Coach with a stipend of \$6,071 (Step 1).

G. Extra Duty

1. Approve the appointment of all **Randolph Township Schools Certificated Staff** as bedside/home instructors for the 2012-2013 school year at the rate of \$50.00 per hour.

2. Approve the appointment of the following substitute teachers as bedside/home instructors for the 2012-2013 school year at the rate of \$50.00 per hour:

**Elizabeth McConnell
Susan Spanos**

**John Trabachino
Ursula Wagner**

3. Approve the appointment of the following Ironia School Staff for cafeteria/recess duty for the 2012-2013 school year at the rate of \$19.49 per coverage:

**Danielle Acquaviva
Nina DeCoster
Kelly Wysoczanski
Cathy Murphy
Mary Ann Smallwood
Michael Hand
Amy Rubin
Linda Andrews
Patricia Bourke
Roberta Greenhill
Peter Cervona
Michael Kennedy
Amanda Brodeen
Meg Holda**

**Kelly Zecker
Irma Pace
Janice Sgalia-Friedland
Lori Shaw
Alma Best
Melissa Feliciano
Carolyn Quigley
Eileen Baker
Selina Brodsky
Christine Brembs
Jennifer DePeri
Joan Cirella
Danielle Gordon
Deborah Rosenblatt**

**Jeannine Sheppard
Susan Shusta
Eileen Bennett
Mary Ellen Toffolo
Jayne Beyer
Anita Lockwood
Cynthia Feeney
Debra Delaney
Jill Shirkey
Kelly Abrusci
Susan Perini
Perry Tyroler**

4. Approve the appointment of the following Shongum School Staff for cafeteria/recess duty for the 2012-2013 school year at the rate of \$19.49 per coverage:

**Birmingham, Eileen
Bocchino, Bocchino
Boucher, Boucher
Carew, Patricia
Carmona, Elizabeth
Giousios, Christine
Cervona, Carey
Chiesa, Kimberly
Cirelli, Beverly
Guhanarayan, Ragini
Compel, Antoinette
Contreras, Ruth
Corasiniti, Adina
Cordova, Angela**

**Hessels, Debra
Holmes, Lisa
Jacobson, Sheryl
Kessler, Susanne
Kruse-Marcus, Lisa
Schlegel, Staci
Lorey, Janet
Luciani, Cathy
Lutschewicz, Karl
Grunert, Patricia
McCann, Samantha
Miessler, Susan
Miller, David
Moschella, Liane**

**Patrick, Michael
Piombino, Alexis
Prebor, Ashley
Pupacic, Michelle
Ramush, Nermin
O'Donnell, Keri
Willoughby, Joan
Scillia, Erin
Sharkey, Tom
Sobel, Bobbie
Olver, Caitlin
Stella, Janet
Thomas, Mary Jane
Todd, Jeffrey**

**Daly, Mary
Fugger, Christine
Dente, Michael
Ernstes, Natalie
Fromme, Lyn**

**Murphy, Meghan
Patterson, Sheila
Murray, Sarah Jane
Nelson, Mary Ann
Nimmo, Karen**

**Velez, Jessica
Wozniak, Karen
Fugger, Christine**

5. Approve the appointment of the following Middle School Staff for cafeteria/recess duty for the 2012-2013 school year at the rate of \$19.49 per coverage:

Barbara Abromavage

Jacqueline Fik

Gia Modestino

**Maraline Ashley
Julie Astor
Diane Auerbach
Elizabeth Bauer
Dale Baumwoll
Jennier Benson
Kelly Boehmer
Kristine Bost
Kelly Bradbury
Chris Bruno
Kimberly Burchfield**

**Valerie Finneran
Laura Fiore
Jill Friedman
Karen GaNung
Suzanne Geltman
Susanne Gerdes
Kelly Grasser
Sherry Griggs
Theresa Hackney
Steve Hagemann
Kelly Hart**

**Vincenzina Morano
Tom Murphy
Ellen Mutz
Laurie Pandorf
Paula Paredes-Corbel
Jill Pariseau
Young-Sil Park
Michelle Polk
Jaclyn Pasqua
Rob Pasqua
Tracey Platt**

**Karen Cafaro
Maryella Carlucci**

**Helaine Jeanete
Lindsay Joice**

**Veeresh Popat
Christine Rachalis**

**Robert Chernow
Andrea Chiarolanio
Angela Chou
Rosario Clemente
Steve Coleman**

**Casey Kayser
Barbara Kelleher
Edie Klink
Marlene Kong
Barbara Kreite**

**Catherine Reiche
John Rittweger
Diana Rodriquez
Katherine Russell
Richard Sackerman**

**Kerry Ann Contuzzi
Adina Corasaniti
Coreen Decker
Christina DelGuercio
Susan DeVito**

**Michelle Land
Jack Leffler
Judith Lewis
Maria Lobue
Melanie Lombardo**

**Emily Schaeffer
Christopher Scroggins
Robyn Seid
Leonard Sheehy
Kristen Siebenhuhner**

**James Dixon
Deborah Ensminger**

**Jadwiga Lon
Dominick LoPresti**

**Matthew Siegel
Tracey Silverschotz**

Robert Faasse

Mike Lyons

Derek Skoldberg

Susan Favale

Audra Marsh

Michael Sorge

Regina Femminella

Luke Mason

Tanya Steel

Annie Ferrat

Bryan Mate

Angeline Stierch

Theresa Ferree

Karen McLaughlin

Colleen Sufly

Carmela Ferrentino

Lisa McNamara

Jessica Swaim

Carol Fietelson

Alison Megaro

Barbara Swanson

LuAnn Mizzoni

Richard Meskowitz

Cheryl Taylor

Krysta Tirado

Kristin Torres

Alexandra Tyska

Ellen Walsh

Carol Whitten

Agatha Wilke

Kelly Young

William Zagoren

Jessica Zschack

Susan Zurick

6. Approve the appointment of the following Family Math facilitators at Shongum School at the rate of \$50.00 per hour for 12 hours for the 2012-2013 school year:

Dudley North

Janet Stella

7. Approve the appointment of **Jessica Rodriguez** as a Spanish translator, on an as-needed basis, at Shongum School at the rate of \$50.00 per hour.

8. Approve the appointment of the following Middle School staff member to teach a 6th period assignment for the first and second semester of the 2012-2013 school year for the subject listed below at the stipend of \$4,000 per semester for a total of \$8,000:

Name

Subject

Annie Ferrat

French

9. Rescind the appointment of **Melanie Chernoff** to teach a 6th period Physics assignment at the High School for the first and second semester of the 2012-2013 school year.

H. Transfers/Assignment Change

1. Approve the following transfers and assignment changes for the staff members listed below effective September 1, 2012:

Staci Schlegel
FB/SH

From:
School Pshycholgist
District Wide

To:
Behaviorist Specialist

Margaret Holda

Elem Tchr (Gr. 3)

Resource Room Tchr

Ironia

Ironia

I. Salary Changes

1. Approve the following salary change to reflect new longevity for the employee listed below effective September 1, 2012:

	<u>From:</u>	<u>To:</u>
Stephen Cullis	\$75,170 (\$100)	\$75,270 (\$200)

2. Approve the following salary change for the employee identified below effective September 1, 2012:

	<u>From:</u>	<u>To:</u>
Michelle Polk	\$91,055 (\$200)	\$92,080 (\$200)

J. Volunteer Coach

1. Approve the appointment of **Jacqueline McDonough** as volunteer assistant girls' soccer coach for the 2012-2013 school year.

II ADMINISTRATORS

A. Transfers and/or Assignment Change

1. Approve the following transfers and assignment changes for the staff listed below effective July 1, 2012:

	<u>From:</u>	<u>To:</u>
Jennifer Cusmano-King	Science Supvrs K-12 High School	STEM Supvrs 5-7 Middle School
Lisa DiAgostino	Social Studies K-12 High School	Humanities Supvrs 5-7 Middle School
Michael Portas	Language Arts Supvrs K-12 High School	Humanities Supvrs 8-12 High School

III. SUPPORT STAFF

A. New Appointments

1. Approve the appointment of **Renee Moran**, administrative secretary at the Middle School, effective August 1, 2012 at the annual salary of \$47,060 (Step 5).

B. Substitute Secretaries

1. Approve the appointment of the following substitute secretaries for the 2012-2013 school year at the rate of \$12.00 per hour:

Diane Belli	Marilyn Cianciotta	Mary Susan D'Amore
Jennifer DesRosiers	Mary Ann Dundon	Diane Eberly
Deborah Elvins	Florence Gannon	Guisseppina Graziano
Robin Hiltz	Annette Jaskot	Mary Ann Kasper
Heather Keaney	Gloria Longo	Lisa Luciano
Diane Lupo	Carol Lutcza	Dierdre Palmisano
Laura Tango	Anne Wilkins	Lisa Zach

C. Cafeteria/Recess Aides

1. Approve the appointment of the following Shongum School cafeteria/recess aides for the 2012-2013 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Joanne Balzer	\$13.50
Anjana Choudhary	13.50
Ashley Clipperton	11.50
Jennifer Combes	11.50
Christine Downtain	13.50

<u>Name</u>	<u>Hourly Rate</u>
Olga Floris	13.50
Mary Treible	11.50

2. Approve the appointment of the following Ironia School cafeteria/recess aides for the 2012-2013 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jodi Anzis-Federico	\$13.50
Patricia Kluchartis	13.50
Rebecca Williams	13.50
Ewa Fila	12.50
Jessica Leaman	11.50
Carmelita Wohl	13.50

3. Approve the appointment of the following substitute cafeteria/recess aides for the 2012-2013 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
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Mary Susan D'Amore	\$13.50
Laura Tango	13.50

D. Effective Date Change

1. Approve the following effective date change for the employee listed below:

	<u>From:</u>	<u>To:</u>
Peter Emmel	July 13, 2012	July 16, 2012

E. Salary Correction

1. Approve the following salary correction for the transportation drivers listed below, effective September 1, 2012:

	<u>From:</u>	<u>To:</u>
Karen Zockoll	\$34,322	\$34,862
Helen DePalma	34,322	34,862
Thomas Santucci	34,322	34,862

IV. SUMMER EMPLOYMENT

A. Appointments

1. Approve the appointment of **Thomas Grable** to assist with fitting of football protective equipment on August 1, 2011 for 4.5 hours at the rate of \$30.00 per hour.
2. Approve the appointment of **Jay Wolinsky** as summer athletic equipment manager for up to 63 hours at the rate of \$34.99.
3. Approve the appointment of the following Peer Group Connection Retreat advisors to work for 2 days on July 26 and July 27, 2012 at the rate of \$246.00 per day:

Joseph Lusardi	Maryalice Thomas
Marilyn Tuzzo	Lisa Verran-Horvot

4. Approve the appointment of **Anjali Kallianpur** to provide 8 hours per week of applied behavior analysis therapy for two special education students during the months of July and August, 2012 at the rate of \$50.00 per hour.
5. Approve the appointment of the following child study team members to conduct nature & scope meetings, eligibility, IEP meetings and evaluations during the summer of 2012 for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Elissa Winkelstein	½	\$172.10
Gail Alcock-Bresky	2	424.60
Susan Perini	1	373.83
Barbara Gontarski	4	346.35
Dona Hoehn	1	354.25

B. Band Camp

1. Approve the appointment of the following staff as away band camp advisors for 4 days during the summer of 2012 at the rate of \$151.00 per day:

Dawn Russo	Thomas Davidson	Diana May
Kristen Siebenhuhner	Thomas Murphy	Kristin Germinario
David Miller	Lori Fontana	Christine Aulenbach

2. Approve the appointment of the following staff as home band camp advisors for 3 days during the summer of 2012 at the rate of \$75.00 per day:

David Miller	Christine Aulenbach
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C. Summer Curriculum Writing

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

<u>2 Days</u>	<u>Course</u>
Nicholas Albanito	Health
Colleen Suflay	Health
Audra Marsh	Health
<u>1 Day</u>	<u>Course</u>
Christine Brembs	Language Arts – Elementary
Lisa Barrett	Language Arts – Elementary
Mary Curtis	Language Arts – Elementary
Christopher Kerr	Language Arts – Elementary
Donna Marucci	Language Arts – Elementary
Lisa Kruse-Marcus	Language Arts – Elementary
Samantha McCann	Language Arts – Elementary
Elizabeth Laureano	Language Arts – Elementary
Mary Daly	Language Arts – Elementary
Christine Giousios	Language Arts – Elementary
Tracy Menoni	Language Arts – Elementary
Olivia Giordano	Language Arts – Elementary
Linda Consales	Language Arts – Elementary

Christina Theodoropoulos
Patricia Bourke
Margaret Cohen
Carolyn Quigley

Language Arts – Elementary
Language Arts – Elementary
Language Arts – Elementary
Language Arts – Elementary

D. Summer Support Staff

1. Approve the appointment of **Timothy Tighe** as a summer computer technician at the rate of \$11.00 per hour effective July 18, 2012.

ADDENDUM II

E. Special Education Summer Staff

Approve the appointment of the following staff to work during the summer 2012 Extended School Year program from July 9, 2012 to August 10, 2012 for 5 days a week, 4.5 hours per day at the rate listed below:

Instructional Aide

<u>Name</u>	<u>Daily Rate (pro-rated)</u>
Angela Magnusson	\$70.97

VI. RANDOLPH COMMUNITY SCHOOL

1. Approve the following **Randolph Community School** appointments at the effective dates listed below:

Program Aide at the rate of \$10.00 per hour effective July 18, 2012:

Adam Dann Sean Gaffney

Effective June 27, 2012:

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

Gia Modestino

Change from:

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

Erin Carlin Cody Czerniak Amy Shusta

Change to:

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

Erin Carlin Cody Czerniak Amy Shusta

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Mr. Ethan Blynn and carried unanimously by roll call vote of approve **Finance, Facilities and Transportation Motions 1 – 14.**

July 17, 2012
Addendum2: 7/17/12

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 – 06/30/12	\$ 7,025,311.20
1.1	Check Register – 07/17/12	\$ 1,285,322.05

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **June 2012** 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 – 06/30/12
2.2	Expense Account Adjustment Analysis 06/30/12

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 **June 2012, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 06/30/12
3.2	Revenue Report – 06/30/12
3.3	Budget Report – 06/30/12
3.4	Petty Cash Report – 06/30/12

3.5	Food Services Report – 06/30/12 (to follow)
3.6	Treasurer Report – 06/30/12

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **June 2012, Finance Exhibit # 3.6,**

June 30, 2012 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 8,074,718.18	\$ -
(11) Current Expense	-	109,456.42
(12) Capital Outlay	-	180,512.41
(20) Special Revenue Fund	-238,317.77	43,533.92
(30) Capital Projects Fund	11,282,120.05	5,832,665.51
(40) Debt Service Fund	-	-
(60) Food Service	-713,868.21	76,743.32
(63) Community School	436,309.32	192,901.40
<u>TOTAL</u>	\$ 18,840,961.57	\$ 6,435,312.98

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 THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY SHARED SERVICES AGREEMENT

RESOLVED, the Randolph Township Board of Education approve the Education Services Commission of Morris County Shared Services Agreement for **BIDDING / PURCHASING, PROGRAM 2012-2013**, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

5. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept funds in the amount of \$2,000.00 from the United States Treasury awarded to staff member Mr. Aaron Baker, one of twenty recipients of the Presidential Innovation Award for Environmental Educators. The award was sponsored by the White House Council on Environmental Quality and the EPA.

6. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- donation of two (2) violins from Mr. Stanley Gross to the RHS orchestra program for the purpose of student member use who cannot afford to upgrade their starter instrument. The replacement value of one violin is estimated at \$5,000 and the replacement value of the other violin is \$1,000.

➤ **Ironia School:**

- donation from the **Reelers Square Dance Club** in the amount of \$250.00 in appreciation for the use of our facility.
- donation of \$400 made to the Ironia elementary school for art room supplies.
- donation from the Ironia PTO grants totaling \$ 3,075 for the 2011-2012 PTO Rolling and Spring Grant Award Recipients:
 - 1st grade – Rolling Grant \$100; one radio flyer wagon
 - 2nd grade – using digital voice recorders for reader's workshop \$400
 - 4th grade/special education – Wilson Reading Program \$164
 - National Geographic Explorer subscription \$621
 - 4th 5th grade – Rebecca Sitton spelling program \$502
 - 5th grade – Lego we do resource kits \$300
 - Lego robotics \$317
 - Apple TV \$99
 - art department – puppet palooza max \$300
 - color ink toner cartridges \$272

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of the Randolph High School and Dr. Dennis Copeland, Principal of the Ironia School acknowledge the donations in a letter to the appropriate parties.

ADDENDUM1

7. MOTION TO APPROVE DISTRICT WALKING AREAS

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

8. MOTION TO APPROVE CONTRACT AGREEMENT

RESOLVED, the Randolph Township Board of Education approve an agreement with Ms. Patricia Dunne for reimbursement of transport services of **SE13-22 Grade 1** to P.G. Chambers School at per diem rate of \$60.00 for period of July 9, 2012 through June 30, 2013.

9. APPROVAL OF LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR

RESOLEVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district continuation, without change, below 2011-2012 school lunch price list for the 2012-2013 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00
Kinder Kids	\$3.25

REDUCED LUNCHES

All Schools	\$.40
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ADULT LUNCHES

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

**\$6.00 per month or
\$60.00 per year**

ICE CREAM

**Most Varieties \$.85
Select Novelty \$.85 - \$2.00**

ORANGE JUICE

4 oz. Carton \$.85

MILK - PLASTIC

**Students (All Varieties) \$.85
Adults (All Varieties) \$.85**

KINDERGARTEN SNACK WITH MILK

**\$22.50 per month or
\$225.00 per year**

**10. RESOLUTION AUTHORIZING ALL SCHOOLS PARTICIPATION IN THE
NATIONAL SCHOOL LUNCH PROGRAM FOR THE 2012-2013 SCHOOL YEAR**

***WHEREAS, the Randolph Board of Education Food Service Program
participates annually in the National School Lunch Program; and,***

***WHEREAS, previously, Randolph High School had been designated as a non-
participating school; and,***

***WHEREAS, it is desirous for Randolph High School to participate in the
National School Lunch Program once again;***

***NOW, THEREFORE, BE IT RESOLVED by the Randolph Board of Education,
that all six district schools, including Randolph High School, be authorized to
participate in the in the National School Lunch Program for the 2012-2013
School Year.***

**11. MOTION TO APPROVE NJ CHILD NUTRITION PROGRAM WAIVER – LAKELAND
– ANDOVER SCHOOL**

MOTION to confirm that Randolph Township School District will not require

Lakeland – Andover School to apply for and receive funding from the NJ Child Nutrition Program nor charge students for a reduced and/or paid meal for any classified students from the Randolph Township School District in accordance with NJAC 6A:23-4(a)ii and iii during the 2012-2013 school year.

ADDENDUM2

12. Resolution for the Award of Bid – Parking Lot Replacement and Drive Paving at Fernbrook Elementary School

WHEREAS, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the replacement and paving of the parking lot and drive at Fernbrook Elementary School; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Office of the Business Administrator, 25 School House Road, Randolph, NJ 07869 on July 10, 2012; and

WHEREAS, D&L Paving, Inc. submitted a bid in the total amount of \$649,000.00, inclusive of bid alternates, plus an allowance of \$5,000.00, for the replacement and repaving of the Fernbrook Elementary School parking lot and drive; and

**WHEREAS, D&L Paving, Inc. has been deemed to be the lowest responsive and responsible bidder for the Project; and
Whereas, the total cost of the Project is under the project's budgeted amount;**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, upon the recommendation of the Superintendent of Schools, that the bid be awarded as follows to:

D&L Paving, Inc., 681 Franklin Avenue, Nutley, NJ 07110, for the contract price of \$649,000.00 plus an Owner's allowance in the amount of \$5,000.00, to be used at the Board's discretion, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

Account Code:

13. RESOLUTION TO ENTER INTO CONTRACT AS FOLLOWS:

WHEREAS, the Board previously advertised for bids from interested contractors for renovations to its High School and Middle School locker rooms ("Project") on May 17, 2012; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22, all bids received in response to

the May 17, 2012 advertisement were rejected by the Board because the lowest responsive bid substantially exceeded the cost estimate for the Project; and

WHEREAS, the Board re-advertised the Project and again solicited bids from interested contractors on June 22, 2012; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22, the Board again rejected all bids received in response to the re-advertisement because the lowest responsive bid substantially exceeded the cost estimate for the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), once the Board has properly advertised the Project on two (2) occasions and such bids have been rejected on both occasions, the Board may enter into negotiations with any interested party or parties for the award of a contract for the Project, provided that: (1) a reasonable effort has been made that the same or equivalent goods or services, at a cost lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or Morris County or any municipality in close proximity of the District; (2) the terms, conditions restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the bid advertisements; and (3) all interested contractors who responded to the advertisement for bids have been given a reasonable opportunity to negotiate the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent of Schools, hereby rejects all bids for the Project pursuant to N.J.S.A 18A:18A-22; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes negotiations with interested parties for award of the contract for the Project pursuant to N.J.S.A. 18A:18A-5(c); and

14. RESOLUTION TO APPROVE THE FOLLOWING:

WHEREAS, the Board has determined it would like to purchase advanced proprietary hardware and software which will provide a combination of advanced digital educational features and a security alert system in one fully integrated package;

WHEREAS, the Board has determined that the proprietary Safari Montage system when combined with the advanced features developed by a company known as Audio Enhancement, with equipment manufactured by Panasonic, is the only fully integrated education/security system that allows for the full interaction of the digital education features of the Safari Montage system with other advanced educational and security systems developed by Audio

Enhancement;

WHEREAS, the Board has determined that the purchase of the Safari Montage system in combination with the advanced features known as the VIEWparth and SAFE systems, both developed by Audio Enhancement, will best meet the Board's needs;

WHEREAS, Tequipment Incorporated is an authorized reseller of the Safari Montage system in New Jersey, which can be purchased via State Contract #80992;

WHEREAS, Tequipment Incorporated is the only certified reseller authorized by Audio Enhancement/Panasonic to represent, sell, install and service the SAFE and VIEWpath systems in New Jersey;

WHEREAS, the Safari Montage system will allow the District to access educational digital video titles designed for K-12 school district use;

WHEREAS, the Montage system allows for full integration with the VIEWpath system which will allow District teachers and others to record events in the classroom and store the recorded information on the Montage system, thereby providing a teaching tool by allowing other people to view lessons and other activities in the classroom from a remote location; and

WHEREAS, the Montage system allows for full integration with the SAFE system which allows school personnel, including teachers, to instantly alert others regarding security problems in the classroom;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that a contract be awarded to Tequipment Incorporated, 7 Norden Lane, Huntington Station, New York 11746, for the total sum of \$199,998.00; and

BE IT FURTHER RESOLVED that Board Counsel is hereby directed to prepare a contract to be executed by Tequipment Incorporated and the Board President.

On behalf of Education Committee, board member Mr. Harry Ruiz made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote of approve **Education Motions A – D.**

EDUCATION MOTIONS – JULY 17, 2012

A. Field Trips

1. **MOTION** to approve field trips for the 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	# OF STUDENTS
Sept. 2012 Oct. 2012	6 th Grade Students 3 day Environmental Education Experience	Camp Bernie	403 approx.
Sept. 2012	ESL Students/ Mrs. Land	Sun High Orchards	15 approx.
Nov. 2012	FCCLA Club/ Mrs. Ganung	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Jan. 2013	8 th Grade/ Team Teachers/Parents	The Metropolitan Museum of Art and lunch at a Times Square Restaurant	380 approx.
Jan. 2013	N.J. Science and Technology/ Mrs. Reiche/ Mrs. Seid/parents	Science Olympiad	20 approx.
Mar. 2013	FCCLA Club/ Mrs. Ganung	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Mar. 2013	Tech Club Ms. Boehmer/3 Teachers/ 2 Parents	STEM Related Competition Events	50 approx.
Mar. 2013	Jazz Ensemble/ Mr. Davidson/2 chaperones	Bridgewater Jazz Festival	25 approx.
Mar. 2013	MS Percussion/ Mr. Murphy	Scotch Plains, NJ	30 approx.
Apr. 2013	8 th Grade/ Mrs. Friedman/ Mrs. Auerbach	Drew University/ Secret Lives- Hidden Children and their Rescuers during WWII	30 approx.
Apr. 2013	Play Students/ Mr. Sackerman/	Broadway Production, NYC	70 approx.

	5 Teachers/ 5 Parents		
Apr. 2013 May 2013	Grade 8/ Mr. Coleman	Peters Valley Craft Education Center	25 approx.
May 2013	8 th Grade Ensemble Students/ Mrs. Griggs/ Mr. Davidson/ Mrs. Devito/ 15 Parents	8 th Grade Band/8 th Grade Orchestra/ 8 th Grade Choir Dorney Park	150 approx.
May 2013	8 th Grade Ensemble Students/ Mrs. Griggs/ Mr. Davidson/ Mrs. Devito/ Mr. Murphy	8 th Grade Jazz/Con Brio/Percussion/ Canzonetta	150 approx.
May, 2013	Peer Leaders/ Mrs. Auerbach	Diversity Council, Kean University	22 approx.
May. 2013	Junior Solar Sprints Team/ Mrs. Ashley	JCPL, Morristown	25 approx.
Spring, 2013	Mathcounts/ Mrs. Mutz	Mathcounts Competition/ Montclair State University	15 approx.
Jun. 2013	8 th Grade Class Trip/30 Teacher Chaperones	Lake Tomahawk, Sparta, NJ	380 approx.

2. **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	# OF STUDENTS
Oct/Nov. 2012	Grades 9 – 12 Martel Roberts & Lisa Holloway	FBLA Regional Conference	25
March 2013	Grades 9 – 12 Martel Roberts & Lisa Holloway	FBLA State Conference	25
May 2013	Grades 10 – 12 Martel Roberts, Lauren Webster & TBD	Six Flags Business and Marketing Day	125
Sept/Oct.	Grades 9 – 12	New York Botanical	52

2012	B. Baumert, G. Van Metre, P. Paredes	Gardens	
Dec. 2012	ACDEC Team B. Baumert & K. Fogas	NYC Metropolitan Museum of Art	15-20
Nov. 2012/Feb. 2013	MSG Challenge B. Baumert, R. Finning & TBD	NYC – competition	45
Feb/Mar. 2013	ACDEC Regional & State Competitions	Location TBA	18
Apr/May 2013	Grades 9 – 12 B. Baumert, G. Van Metre, P. Paredes & TBD	Philadelphia Museums	52
March 2013	Grades 9 – 12 B. Baumert, G. Van Metre, P. Paredes & TBD	NYC Theater	52
Oct. 2012	Grades 11 & 12 D. Crannell, & A. Baker	Randolph Park (physics to test canoes)	12
Sept. 2012	Grades 9 – 12 A. Baker & TBD	Science Education Sea Boat –Cape May	50
Oct. 2012	AP Environmental Science A. Baker & TBD	Sunrise Mt./Stokes State Forest	40
Nov. 2012	Grades 9 – 12 A. Baker & TBD	Roxbury Wastewater Treatment Plant tour	40
Dec. 2012	Grades 9 – 12 A. Baker & TBD	NJ State Aquarium, Camden, NJ	50
Jan. 2013	Grades 9 – 12 A. Baker & TBD	SCMUA Landfill tour in Lafayette	40
Feb. 2013	Grades 9 – 12 A. Baker & TBD	Kidney Transplant surgery observation Liberty Science Ctr	50
Mar. 2013	Grades 9 -12 A. Baker & TBD	Coronary Artery Bypass surgery observation Liberty Science Ctr.	50
Apr. 2013	Grades 9 – 12 A. Baker & TBD	National Sustainable Design Expo in Washington, DC	40
May 2013	Grades 9 -12 A. Baker & TBD	Bodies: The Exhibition in NYC	50

May 2013	Grades 9 – 12 A. Baker & TBD	Upper Delaware River Raft/Float trip	48
Nov. 2012	Grades 9 – 12 Carlo Maucione & TBD	Kidney Transplant Liberty Science Ctr.	30
Dec. 2012	Grades 9 – 12 Carlo Maucione & TBD	Coronary Bypass Liberty Science Ctr.	30
Sept./June 2012-2013	Grades 9 – 12 Dawn Russo & TBD	Music at Noon Concerts in Morristown on the Green	40
Mar/Apr. 2013	Grades 9 – 12 R. Forrest, K. Germinario, A. Chou & C. Maucione	Dolan DNA Center of Cold Spring Harbor, Long Island	40
Mar/Apr May 2013	National Social Studies Honor Society L. Weinstein & A. Kanya	Harnett Beecher Stone House Morristown, NJ	60
Mar/Apr May 2013	National Social Studies Honor Society L. Weinstein & A. Kanya	Philadelphia Constitution Center	60
Dec 2012	RHS Jazz Ensembles Vee Popat & Dave. Miller	Jazz at Lincoln Center Rehearsal NYC	42
Feb. 2013	RHS Jazz Ensembles Vee Popat & Dave Miller	Mingus Big Band Competition Manhattan School of Music NYC	42
Mar. 2013	RHS Jazz Ensembles Vee Popat & Dave Miller	NJAJE Jazz Ensemble Festival prelims- West Orange, NJ	42
Apr. 2013	RHS Jazz Ensembles Vee Popat & Dave Miller	NJAJE Jazz Ensemble Festival Finals- Princeton HS	42
Dec. 2012	Grades 9-12 Orchestra E. Schaberg	Performance at Randolph Senior Citizens Center	10
Jan. 2013	Grades 9-12 Orchestra Eric Schaberg	Performance at High School for Disabled Children, Livingston	10
Apr. 2013	Grades 9-12 Orchestra	High School Orchestra Festival	95

	Eric Schaberg, Griggs, Chiesa and Akopjan	East Brunswick Performing Arts Center	
June 2013	Grades 9-12 E. Schaberg	Performance at Governor's Award Ceremony	10
May 2013	Grades 9-12 E. Schaberg, Griggs, Chiesa & Akopjan	NJSMA Region 1 Orchestra Festival Millburn HS	95
Dec. 2012	RHS Chamber Choir Matt Swiss & TBD	NYC Caroling Trip/Broadway show	24
Oct. 2012	Grades 10-12 Jill Petrucelli & Laurie Satmaria	Fashion District, NYC	30
Nov. 2012	Grades 9-12 Jill Petrucelli & Laurie Satmaria	Fall Leadership Conference Edison, NJ	15
Apr/May 2013	Grades 10-12 Jill Petrucelli & Laurie Satmaria	FIT/Parsons Fashion Show NYC	15
Apr/May 2013	Grades 11 & 12 Jill Petrucelli & Laurie Satmaria	Regional Training Center Morris Plains, NJ	12
Oct. 2012	Grades 9-12 Leah Steen & TBD	NJ Poetry Festival Newark, NJ	36
Dec. 2012	Grades 9-12 Leah Steen & TBD	NJ Shakespeare Theatre, Morristown, NJ	36
Oct. 2012	Grades 9-12 Leah Steen & TBD	Edgar Allen Poe Museum, Philadelphia, Pa	36
Dec. 2012- Apr. 2013	Grades 9-12 Leah Steen & TBD	Chamber Repertory Theatre	36
Apr/May 2013	Grades 12 Leah Steen & TBD	The Morris Museum	24
Apr. 2013	Grade 12 Leah Steen & TBD	Drew University, Madison, NJ	24
May 2013	Grade 9 Leah Steen & TBD	PAX Amicus Castle Theatre, Budd Lake Romeo & Juliet	24
Oct/Nov. 2012	Grades 9-12 Leah Steen & TBD	PAX Amicus Castle Theatre, Budd Lake Edgar Alan Poe	36
Feb. 2013	Grades 10-12	Bully Program	40

	K. Lambert, A. Kanya & Dr. Thomas	Shongum & Fernbrook	
Mar. 2013	Grades 11-12 Ashley Kanya & TBD	Jewish Heritage Museum NYC	80
Apr. 2013	Grade 11 Ashley Kanya & TBD	Vietnam Memorial Museum	60
Apr. 2013	Grade 11-12 Ashley Kanya & TBD	JCC Metrowest	60
Oct. 2012	Grades 9-12 Mercedes Ingenito & Pat Carew	Grounds for Sculpture, Hamilton, NJ	45
Nov. 2012	Grades 9-12 Mercedes Ingenito & Lauren D'Zio	EIMusco Del Barrio, NYC	40
Mar. 2013	Grades 9-12 Mercedes Ingenito & Ashley Kanya	Museum of Jewish Heritage NYC	40
Apr. 2013	Grades 9-12 Mercedes Ingenito & Lauren D'Zio	Museum of Modern Art, NYC	40
Dec. 2012	Grades 9-12 Mass Media R. Finning & TBD	Roxbury Movie Premiere	125
Mar/Apr. 2013	Grades 9-12 Mass Media R. Finning & TBD	Museum of the Moving Image Queens, NY	54
Mar/Apr. 2013	Grades 9-12 Mass Media R. Finning & TBD	MSG Challenge NYC	54
Oct. 2012	Grades 11 & 12 John Van Hook & TBD	Classics Day at Montclair University	50
Nov. 2012	Grades 11 & 12 John Van Hook & TBD	Paper Mill Playhouse Greek Drama	50
Mar. 2013	All Latin Students John Van Hook & TBD	National Latin Exam	200
Apr. 2013	Grades 11 & 12 John Van Hook & TBD	Discovery Museum Ancient Artifacts	50
May 2013	Grades 11 & 12 John Van Hook & TBD	World Language Poetry Contest	25
9/21-9/23	Mr. Horwitz &	Yale	14

2012	Assistant Coach		
10/5-10/6 2012	Parents	Monticello	5
10/17- 10/19 2012	Parents	Bronx Science	5
10/27/12	Mr. Horwitz	CFL #1 (Millburn)	15-25
10/27/12	Mr. Horwitz	Phillipsburg	15-25
11/9- 11/10 2012	Parents	Hendrick Hudson	5-10
11/10/12	Mr. Horwitz & Assistant Coach	CFL #2 (Montville)	20-25
11/30- 12/2 2012	Mr. Horwitz & Assistant Coach	Princeton	10-15
12/1-12/2	Parents	GMU	5-7
12/8/12	Assistant Coach	Summit	15-25
12/9- 12/10	Mr. Horwitz	Ridge Debate	5-10
12/15/12	Mr. Horwitz & Assistant Coach	CFL #3 (Ridge)	15-25
1/5/13	Mr. Horwitz & Assistant Coach	Hanover Park	15-25
1/12/13	Mr. Horwitz	CFL #4 (Ridge)	15-25
1/18-1/21 2013	Parents	Lexington	5-7
1/20-1/21 2013	Parents	Columbia	5-7
1/26/13	Mr. Horwitz & Assistant Coach	Ridge	15-25
2/1-2/2 2013	Mr. Horwitz & Assistant Coach	Newark NJFL	15-25
2/9/13	Assistant Coach	Montville	15-25
2/8-2/9 2013	Mr. Horwitz	Scarsdale	5-10
2/17-2/20 2013	Mr. Horwitz	Harvard	20-25

2/23/13	Assistant Coach	Matawan (Borelli)	15-25
2/23/13	Mr. Horwitz	CFL #5 (Ridge)	10-15
3/1-3/2 2013	Mr. Horwitz	NJFL States	20-25
3/9/13	Assistant Coach	Novice States (Montville)	10-15
3/16/13	Mr. Horwitz	CFL #6 (Union Catholic)	15-25
3/23-3/24 2013	Mr. Horwitz & Assistant Coach	NJFL Districts – Summit High School	15-25
5/24-5/26 2013	Mr. Horwitz & Assistant Coach	Grand Nationals Philadelphia	NA
6/16-6/21 2013	Mr. Horwitz & Assistant Coach	Championship Tournament Birmingham	NA

3. **MOTION** to approve an overnight field trip for members of the Family Career Community Leaders of America (FCCLA) to attend the annual state competition/conference in Cherry Hill, New Jersey at a date to be determined. Charter buses are used for transportation. Costs will be funded by students and their families. Teachers and chaperones will be responsible for their own costs.
4. **MOTION** to approve an overnight field trip for eighth grade art enrichment students to Peter's Valley Craft Education Center in Layton, New Jersey to study Raku Firing. The trip will take place in April 2013. School buses are used for transportation. Costs will be funded by students and their families. Teachers will be responsible for their own costs.
5. **MOTION** to approve the overnight field trip for sixth graders to attend the Camp Bernie Environmental trip in Washington Township, New Jersey. Approximately 425 students attend at a cost of \$225.00 each. 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 Grounds personnel to attend classes for pesticide recertification during the 2012-2013 school year. All costs to be paid through

he Grounds Department budget.

2. **MOTION** to approve all Local Professional Development Committee members and all School Based Professional Development Committee Members to attend district and county committee meetings during the 2012-2013 school year. Costs to be paid by district substitute salary lines.
3. **MOTION** to approve all Randolph teachers to teach Randolph Academy classes for the 2012-2013 school year. Teaching fees to be paid by district accounts.
4. **MOTION** to approve all Randolph Schools coaches for county and state tournaments where games are played during the school day. Substitute coverage will be paid from the Athletics account.
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
Auerbach	Diane	RMS	Harassment, Intimidation and Bullying	7/24/12	\$70.00
Fano	Jennifer	CO	2012 FEA/NJPSA/NJAS CD Fall Conference	10/18-19/2012	\$430.00
Fano	Jennifer	CO	Character Ed. Partnership	11/1-4/12	\$2,000.00
Fano	Jennifer	CO	Law, Ethics and Governance for All Leaders	7/23-24/12	\$300.00
Fromme	Lyn	SH	New Media, New Opportunities for Learning/Teaching	8/15/12	\$100.00
Hackney	Lee	RHS	Law, Ethics and Governance for All Leaders	7/23-24/12	\$300.00
Hoehn	Dona	CG	Intro. To PROMPT Technique	8/13-15/12	\$781.21
Iosso	Debbie	RHS	Law, Ethics and Governance for All Leaders	7/23-24/12	\$300.00
Mutz	Ellen	RMS	CMSCE Summer Conf. for STEM	8/15/12	\$149.12

Neves	Michael	CO	Law, Ethics and Governance for All Leaders	7/23-24/12	\$300.00
Piombino	Alexis	SH	27th Annual Fall Conf. - Int'l. Dyslexia Assoc.	10/12/12	\$223.68
Popat	Vee	RHS	Law, Ethics and Governance for All Leaders	7/23-24/12	\$313.39
Savage	Darlene	CO	Systems 3000 Training Session	7/25/12	\$50.62
Sobel	Bobbie	SH	New Media, New Opportunities for Learning/Teaching	8/15/12	\$125.00

C. Special Education

1. **MOTION** to approve the following students in out-of-district placements for the 2012-2013 school year:

<u>STUDENT</u>	<u>COST</u>
<u>Private Schools:</u>	
<u>Banyan School</u>	
SE13 – 32	\$46,744.20
SE13 – 33	\$41,880.60
SE13 – 34	\$41,880.60
<u>Benedictine School</u>	
SE13 - 35	\$115,983.24
<u>Calais School</u>	
SE13 - 65	\$60,956.00
Personal Aide for SE13 –65	\$33,000.00
<u>Carrier Clinic-East Mt. School</u>	
SE13 – 36	\$64,757.70
<u>Celebrate The Children</u>	
SE13 -37	\$62,000.00
Personal Aide for SE13 – 37	\$26,911.80
SE13 – 38	\$62,000.00
SE13 – 39	\$62,000.00
Personal Aide for SE13-39	\$26,911.80
<u>Cerebral Palsy of North Jersey Horizon HS</u>	

SE13 – 42	\$61,974.00
Personal Aide for SE13 – 42	\$32,599.80

Cerebral Palsy Jardine Academy

SE13 – 43	\$69,073.20
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Children’s Institute

SE13 – 45	\$58,226.15
Personal Aide for SE13 - 45	\$25,625.00
SE13 – 46	\$58,226.15
SE13 – 47	\$58,226.15
Personal Aide for SE13 -47	\$25,625.00

Deron School

SE13 – 48	\$55,708.80
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ECLC – Chatham

SE13 – 49	\$46,654.00
SE13 – 50	\$46,654.00
SE13 – 51	\$46,654.00
SE13 – 52	\$46,654.00
SE13 – 53	\$46,654.00

Hunterdon Learning Center

SE13 – 14	\$48,363.00
SE13 – 15	\$48,363.00
SE13 – 68	\$48,363.00

Matheny School

SE13 – 19	\$90,610.00
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McAuley School

SE13 – 56	\$52,687.80
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Midland School

SE13 –17	\$52,180.80
SE13 – 16	\$52,180.80
SE13 – 18	\$52,180.80

Montgomery Academy

SE13 – 57	\$53,692.20
SE13 – 64	\$53,692.20

New Alliance Academy

SE13 – 06	\$72,765.00
SE13 – 05	\$72,765.00

New Beginnings

SE13 – 20 \$61,994.10
Personal Aide for SE13 – 20 \$33,600.00

New Road School

SE13 – 21 \$46,645.20
Personal Aide for SE13 – 21 \$17,850.00

P.G. Chambers

SE13 – 22 \$71,360.10
SE13 – 23 \$71,360.10
SE13 – 24 \$71,360.10
SE13 – 25 \$71,360.10
SE13 – 26 \$71,360.10
SE13 – 27 \$71,360.10

Rock Brook School

SE13 - 69 \$55,236.30

**Shepard Preparatory
High School**

SE13 - 66 \$48,297.36

Windsor Learning Center

SE13 – 28 \$60,116.70
SE13 – 29 \$60,116.70
SE13 – 30 \$60,116.70

Windsor School

SE13 – 59 \$56,700.00
SE13 – 60 \$56,700.00

**Morris-Union Jointure Commission – Developmental Learning
Center – New Providence**

SE13 – 01 \$81,971.00
SE13 – 02 \$81,971.00
SE13 – 03 \$81,971.00

- 2 **MOTION** to approve the following students for Extended School Year out-of-district placements for the 2012-2013 school year:

<u>STUDENT</u>	<u>COST</u>
<u>Private Schools:</u>	
<u>DCCF, LLC</u>	

SE13 – 07	\$6,650.00
Personal Aide for SE13-07	\$2,200.00
SE13 – 08	\$6,650.00
Personal Aide for SE13-08	\$2,200.00
SE13-09	\$6,650.00

**Hebrew Academy for
Special Children**

SE13-12	\$6,209.00
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**Outreach Program
Butler High School**

SE13 - 11	\$8,139.60
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**Shepard Preparatory
High School**

SE13 - 66	\$7,680.00
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Public Schools:

Educational Services Commission of Morris County – Regional Day

SE13 - 31	\$3,600.00
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- 3 **MOTION** to approve the following agency to provide physical therapy to Randolph student **SE13-04 Grade 8** for school year 2012/2013 at the rate of \$120.00 per session:

Essex Pediatric Rehabilitation, LLC

- 4 **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph student **SE13-10 Grade K** for school year 2012/2013 at the rate of \$95.00 per hour:

AJL Physical and Occupational Therapy P.A.

- 5 **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph students **SE13-16 Grade 12** and **SE13-17 Grade 12** for school year 2012/2013 at the rate of \$36.00 per 20 minute session:

Therapeutic Rehabilitation Services, LLC

- 6 **MOTION** to approve the following agency to provide speech services to Randolph students for school year 2012/2013 at the rate of \$330.00 per diem:

ABC Speech Therapy

- 7 **MOTION** to approve the following agency to provide bilingual evaluations to Randolph students for school year 2012/2013 at the rate of \$80.00 per page:

The Bilingual Child Study Team

- 8 **MOTION** to approve the following agency to provide bedside instruction to Randolph students for school year 2012/2013 at the rate of \$54.00 per hour:

Saint Clare's Hospital

- 9 **MOTION** to approve the Provider Service Agreement between New Jersey Commission for the Blind and Visually Impaired and the Randolph Township School District for the 2012/2013 school year:

Student	Amount
BL13-01	\$1,700.00
BL13-02	\$1,700.00
BL13-03	\$1,700.00
BL13-04	\$1,700.00
BL13-05	\$1,700.00
TOTAL	\$8,500.00

- 10 **MOTION** to approve the administrative decision in the following Harassment, Intimidation and Bullying cases:

5-015

5-016

- 11 **MOTION** to approve the following agency to provide transition services to Randolph students for school year 2012/2013 at the rate of \$60.00 per hour:

Community Personnel Services, Inc.

- 12 **MOTION** to approve the following agency to provide transition services to Randolph student **TS13-01 Grade 12** for school year 2012/2013 at the rate of \$60.00 per hour:

Community Personnel Services, Inc.

D. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, July 17, 2012.
2. **MOTION** to approve the elimination of the following RMS club due to lack of interest/participation:

- Literary Magazine and advisor (stipend: \$1,275.00)
3. **MOTION** to approve the creation of the following RMS club:
- Book Club and advisor (stipend: \$1,275.00).
4. **MOTION** to approve of the disposal of the following Center Grove textbooks. These books are outdated and no longer used.
- New Jersey USA, ISBN #0-382-32659-8, 1996, quantity: 12
 - New Jersey Adventures in Time/Place, ISBN #0-02-14964-X, 2001, quantity: 65
 - Meeting Many People, ISBN #0-153-020385, 1997, quantity: 30
 - Meeting Many People Teacher's Book, ISBN #0-153-020458, 1997, quantity: 2

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 for second reading **Policy Motion 1**, including facility use fee schedule to be appended to policy 7510 – Use of School Facilities.

POLICY MOTIONS FOR SECOND READING

JULY 17, 2012

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Randolph Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Randolph Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded, and

BE IT FURTHER RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

NOW, THEREFORE, BE IT RESOLVED, the 0000 BYLAWS, 1000 ADMINISTRATION, 2000 PROGRAM, 3000 TEACHING STAFF MEMBERS, 4000 SUPPORT STAFF MEMBERS, 5000 PUPILS, 6000 FINANCES, 7000 PROPERTY, 8000 OPERATIONS, 9000 COMMUNITY sections adopted for second reading by the Randolph Board of Education in the County of Morris in the Township of Randolph, New Jersey at a public meeting held on July 17, 2012.

0000 BYLAWS

<u>Number</u>	<u>Title</u>
0110	Membership
0120	Authority and Powers
0131	Bylaws and Policies
0132	Executive Authority
0133	Adjudication of Disputes
0134	Board Self Evaluation
0141	Board Member Number and Term
0142	Board Member Qualifications, Prohibited Acts and Code of Ethics
0142.1	Nepotism
0143	Board Member Election and Appointment
0143.2	Pupil Representatives to the Board of Education
0144	Board Member Orientation
0145	Board Member Resignation and Removal
0146	Board Member Authority
0148	Board Member Indemnification
0151	Organization Meeting
0152	Board Officers
0153	Annual Appointments
0154	Annual Motions and Designations
0155	Board Committees
0155.1	Board Member Participation in Committee Meetings by Teleconferencing or Video-Conferencing Equipment
0157	Board of Education Website
0161	Call, Adjournment and Cancellation
0162	Notice of Board Meetings
0163	Quorum
0164	Conduct of Board Meetings
0164.1	Meetings Conflicting With Board of Education Meetings
0165	Voting
0166	Executive Sessions
0167	Public Participation in Board Meetings
0168	Recording Board Meetings
0169	Board Member Use of Electronic Mail/Internet
0171	Duties of President and Vice President
0172	Duties of Treasurer of School Monies
0173	Duties of Public School Accountant
0174	Duties of Board Attorney
0175	Contracts with Independent Consultants
0176	Collective Bargaining and Contract Approval/Ratification
0177	Professional Services

1000 ADMINISTRATION

Number	Title
1100	District Organization

1110	Organization/Position Control
1120	Management Team
1130	Staff Liaison Committees
1140	Affirmative Action Program
1210	Policy Administration
1220	Employment of Chief School Administrator
1230	Superintendent's Duties
1240	Evaluation of Superintendent
1260	Incapacity of Superintendent
1310	Employment of School Business Administrator/Board Secretary
1320	Duties of the School Business Administrator/Board Secretary
1330	Evaluation of the School Business Administrator
1331	Evaluation of the Board Secretary
1350	Incapacity of School Business Administrator/Board Secretary
1400	Job Descriptions
1510	Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
1522	School-level Planning
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunity
1540	Administrator's Code of Ethics
1550	Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan
1570	Internal Controls
1620	Administrative Employment Contracts

2000 PROGRAM

Number	Title
2110	Philosophy of Education
2132	School District Goals and Objectives
2200	Curriculum Content
2210	Curriculum Development
2220	Adoption of Courses
2230	Course Guides
2240	Controversial Issues
2260	Affirmative Action Program for School and Classroom Practices
2270	Religion in the Schools
2271	Winter Holiday Activities
2310	Pupil Grouping
2312	Class Size
2320	Independent Study
2330	Homework
2340	Field Trips
2360	Use of Technology

2361 Acceptable Use of Computer Networks/Computers and Resources
2411 Guidance Counseling
2412 Home Instruction
2415 No Child Left Behind Programs
2415.01 Academic Standards, Academic Assessments and Accountability
2415.02 Title I – Fiscal Responsibilities
2415.03 Highly Qualified Teachers
2415.04 Title I – District-Wide Parental Involvement
2415.05 Pupil Surveys, Analysis and/or Evaluations
2415.06 Unsafe School Choice Option
2415.20 No Child Left Behind Complaints
2416 Programs for Pregnant Pupils
2417 Pupil Intervention and Referral Services
2421 Vocational Education
2422 Health Education
2423 Bilingual and ESL Education
2425 Physical Education
2428.1 Standards-Based Instructional Priorities
2430 Co-Curricular Activities
2431 Athletic Competition
2431.1 Co/Extra –Curricular Rules
2431.2 Athletic Training Rules
2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
2432 School Sponsored Publications
2452 Adult and Community Education
2460 Special Education/Sending Schools
2464 Gifted and Talented Pupils
2466 Public Labeling of Educationally Handicapped Pupils
2467 Surrogate Parents and Foster Parents
2481 Home or Out-of-School Instruction for General Education Pupils
2510 Adoption of Textbooks
2520 Instructional Supplies
2530 Resource Materials
2531 Copying Copyrighted Materials
2551 Musical Instruments
2560 Live Animals in School
2610 Educational Program Evaluation
2622 Pupil Assessment
2624 Grading System
2631 New Jersey Quality Single Accountability Continuum
2700 Services to Nonpublic School Pupils

3000 TEACHING STAFF MEMBERS

<u>Number</u>	<u>Title</u>
3111	Creating Positions
3112	Abolishing Positions
3124	Employment Contract
3125	Employment of Teaching Staff Members
3125.2	Employment of Substitute Teachers
3126	Induction Program for Provisional Teachers
3127	Terms and Conditions for Confidential and Non-Represented Supervisory Staff
3130	Assignment and Transfer
3134	Assignment of Additional Duties
3141	Resignation
3142	Nonrenewal of Non-Tenured Teaching Staff Member
3143	Dismissal
3144	Certification of Tenure Charges
3146	Conduct of Reduction in Force
3150	Discipline
3152	Withholding an Increment
3159	Teaching Staff Member/School District Reporting Responsibilities
3160	Physical Examination
3161	Examination for Cause
3211	Code of Ethics
3211.3	Consulting Outside the District
3212	Attendance
3214	Conflict of Interest
3217	Use of Corporal Punishment
3218	Substance Abuse
3221	Evaluation of Nontenured Teaching Staff Members
3222	Evaluation of Tenured Teaching Staff Members
3223	Evaluation of Administrators
3230	Outside Activities
3231	Outside Employment as Athletic Coach
3232	Tutoring
3233	Political Activities
3240	Professional Development
3244	In-Service Training
3245	Research Projects by Staff Members
3270	Professional Responsibilities
3280	Liability for Pupil Welfare
3281	Inappropriate Staff Conduct
3310	Academic Freedom
3321	Acceptable Use of Computer Network(s)/Computers and Resources by Staff Members
3322	Staff Member's Use of Cellular Telephones

3340	Grievance
3351	Healthy Workplace Environment
3362	Sexual Harassment
3370	Teaching Staff Member Tenure
3381	Protection Against Retaliation
3420	Benefits
3421	Employee Counseling Service
3425	Work Related Disability Pay
3425.1	Modified Duty Early Return to Work Program
3431.1	Family Leave
3431.3	New Jersey's Family Leave Insurance Program
3432	Sick Leave
3433	Vacations
3435	Anticipated Disability
3436	Personal Leave
3437	Military Leave
3439	Jury Duty

4000 SUPPORT STAFF MEMBERS

<u>Number</u>	<u>Title</u>
4111	Creating Positions
4124	Employment Contract
4125	Employment of Support Staff Members
4140	Termination
4145	Reduction in Force
4146	Nonrenewal of Non-Tenured Support Staff Member
4150	Discipline
4152	Freezing or Reducing Wages
4159	Support Staff Member/School District Reporting Responsibilities
4160	Physical Examination
4161	Examination for Cause
4211	Attendance
4211.3	Consulting Outside the District
4214	Conflict of Interest
4215	Code of Ethics
4218	Substance Abuse
4219	Commercial Driver Controlled Substance and Alcohol Use Testing
4220	Employee Evaluation
4230	Outside Activities
4233	Political Activities
4240	Employee Training
4281	Inappropriate Staff Conduct
4321	Acceptable Use of Computer Network(s)/Computers and Resources by

	Support Staff Members
4340	Grievance
4351	Healthy Workplace Environment
4352	Sexual Harassment
4360	Support Staff Member Tenure
4381	Protection Against Retaliation
4413	Overtime Compensation
4415	Substitute Wages
4420	Benefits
4421	Employee Counseling Service
4425	Work Related Disability Pay
4425.1	Modified Duty Early Return to Work Program - Support Staff Members
4431.1	Family Leave
4431.3	New Jersey's Family Leave Insurance Program
4432	Sick Leave
4433	Vacations
4434	Holidays
4435	Anticipated Disability
4436	Personal Leave
4437	Military Leave
4438	Jury Duty

5000 PUPILS

<u>Number</u>	<u>Title</u>
5111	Eligibility of Resident/Nonresident Pupils
5112	Entrance Age
5114	Children Displaced by Domestic Violence
5116	Education of Homeless Children
5120	Assignment of Pupils
5130	Withdrawal From School
5200	Attendance Tardiness Grades K-8
5200.1	Attendance Tardiness High School
5230	Late Arrival and Early Dismissal
5240	Tardiness
5250	Excusal from Class or Program
5300	Use of Defibrillator(s)
5305	Health Services Personnel
5306	Health Services To Nonpublic Schools
5307	Nursing Services Plan
5308	Pupil Health Records
5310	Health Services
5320	Immunization
5330	Administration of Medication
5331	Anaphylaxis to Food and Other Substances

5332	Do Not Resuscitate Orders
5335	Treatment of Asthma
5338	Diabetes Management
5350	Pupil Suicide Prevention
5351	Student Violence Prevention and Response
5410	Promotion and Retention
5412	Eighth Grade Graduation
5420	Reporting Pupil Progress
5430	Class Rank
5431	“Good Pupil” Status
5440	Awards
5460	High School Graduation
5465	Early Graduation
5466	Graduation and Year Book Fees
5500	Expectations for Pupil Conduct
5511	Dress and Grooming
5512	Harassment, Intimidation and Bullying
5513	Care of School Property
5514	Pupil Use of Vehicles
5515	Pupil Parking
5516	Remotely Activating Communication Devices – Pagers & Cellular Telephones
5517	Pupil Identification Cards
5519	Dating Violence at School
5520	Disorder and Demonstration
5530	Substance Abuse
5533	Pupil Smoking
5550	Disaffected Pupils
5560	Disruptive Pupils
5561	Use of Physical Restraint
5570	Sportsmanship
5600	Pupil Discipline/Code of Conduct
5610	Suspension
5611	Removal of Pupils from The General Education Program for Weapons/Firearms Offenses
5612	Assault by Pupils on Board Members or Employees
5615	Suspected Gang Activity
5620	Expulsion
5700	Pupil Rights
5701	Plagiarism
5710	Pupil Grievance
5721	Distribution of Flyers/Electronic Advertising
5750	Equal Educational Opportunity
5751	Sexual Harassment
5752	Marital Status and Pregnancy
5755	Equity in Educational Programs and Services

5770	Pupil Right of Privacy
5820	Student Government
5830	Pupil Fund Raising
5841	Secret Societies
5842	Equal Access of Pupil Organizations
5843	Latchkey Program
5850	Social Events and Class Trips
5860	Safety Patrol
5880	Public Performances by Pupils

6000 FINANCES

<u>Number</u>	<u>Title</u>
6111	Special Education Medicaid Initiative (SEMI) Program
6112	Reimbursement of Federal and Other Grant Expenditures
6141	Tax Revenues
6150	Tuition Income
6160	Grants from Private Sources
6162	Corporate Sponsorships
6210	Fiscal Planning
6220	Budget Preparation
6230	Budget Hearing
6311	Contracts for Goods or Services Funded by Federal Grants
6320	Purchases Subject to Bid
6340	Multiple Year Contracts
6350	Competitive Contracting
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
6421	Purchases Budgeted
6422	Budget Transfers
6423	Expenditures for Non-Employee Activities, Meals, and Refreshments
6424	Emergency Contracts
6440	Cooperative Purchasing
6450	Choice of Vendor
6470	Payment of Claims
6471	School District Travel
6472	Tuition Assistance
6480	Purchase of Food Supplies
6510	Payroll Authorization
6520	Payroll Deductions
6620	Petty Cash
6630	Athletic Fund
6640	Cafeteria Fund
6650	Scholarship Fund
6660	Student Activity Fund

6700	Investments
6740	Reserve Accounts
6810	Financial Objectives
6820	Financial Reports
6830	Audit and Comprehensive Annual Financial Report
6831	Withholding or Recovering State Aid
6832	Conditions of Receiving State Aid

7000 PROPERTY

<u>Number</u>	<u>Title</u>
7100	Long-Range Facilities Planning
7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
7130	School Closing
7230	Gifts, Grants, and Donations
7243	Supervision of Construction
7300	Disposition of Property
7410	Maintenance and Repair
7420	Hygienic Management
7421	Indoor Air Quality Standards
7422	School Integrated Pest Management Plan
7430	School Safety
7430.1	Employee Safety
7432	Eye Protection
7433	Hazardous Substances
7434	Smoking on School Grounds
7435	Alcoholic Beverages on School Premises
7436	Drug Free Workplace
7440	Security of School Premises
7441	Electronic Surveillance In School Buildings and On School Grounds
7450	Property Inventory
7480	Motor Vehicles on School Property
7490	Animals on School Property
7510	Use of School Facilities
7513	Recreational Use of Playgrounds
7520	Loan of School Equipment
7540	Joint Use of Facilities
7610	Vandalism
7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

8000 OPERATIONS

<u>Number</u>	<u>Title</u>
8110	Attendance Areas

8130	School Organization
8140	Pupil Enrollments
8210	School Year
8220	School Day
8310	Public Records
8311	Managing Electronic Mail
8320	Personnel Records
8330	Pupil Records
8335	Family Educational Rights and Privacy Act
8420	Emergency and Crisis Situations
8431	Preparedness for Toxic Hazard
8441	Care of Injured and Ill Persons
8442	Reporting Accidents
8451	Control of Communicable Disease
8453	HIV/AIDS
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
8462	Reporting Potentially Missing or Abused Children
8465	Hate Crimes and Bias-Related Acts
8467	Weapons
8468	Crisis Response
8500	Lunch Programs
8505	School Nutrition
8506	School Lunch Program Biosecurity Plan
8540	Free and Reduced Rate Meals
8600	Transportation
8601	Pupil Supervision After School Dismissal
8611	Subscription Busing
8630	Bus Driver Responsibility
8635	Pupil Transportation Vehicles and School Buses
8651	Community Use of Transportation
8660	Transportation by Private Vehicle
8670	Transportation of Disabled Pupils
8710	Property Insurance
8740	Bonding
8750	Employee Indemnification
8760	Pupil Accident Insurance
8770	School Board Insurance Group
8810	Religious Holidays
8820	Opening Exercises
8860	Memorials

9000 COMMUNITY

Number Title

9100	Public Relations
9120	Public Relations Program
9121	Communications
9130	Public Concerns
9140	Citizens Advisory Committees
9150	School Visitors
9160	Public Attendance at School Events
9161	Crowd Control
9180	School Volunteers
9181	Volunteer Athletic Coaches
9190	Community Organizations
9191	Booster Clubs
9192	Raffles, Lotteries and Similar Games of Chance
	School Related Groups and Associations
9200	Cooperation Between Parents and School
9210	Parent Organizations
9230	Parental Responsibilities
9240	Rights of Parents
9260	Parental Liability for Vandalism
9270	Home Schooling and Equivalent Education Outside the Schools
9280	Parent Conferences
9310	Cooperation With Township
9320	Cooperation with Law Enforcement Agencies
9323	Notification of Juvenile Offender Case Disposition
9324	Sex Offender Registration and Notification
9340	Cooperation with Public Library
9400	News Media Relations
9500	Cooperation With Educational Agencies
9541	Student Teachers/Interns
9550	Educational Research Projects
9560	Administration of School Surveys
9700	Special Interest Groups
9713	Recruitment by Special Interest Groups
9720	Solicitations by Vendors

Public Discussion

Randolph resident updated the board on recent State Board of Education meeting. She questioned an education motion and inquired as to how a coaches pay is determined. She further questioned the order of science curriculum.

Closed Session – 10:00 p.m.

Board President Ms. Amy Sachs 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 Mr. David Rosenblatt departs the meeting at 10:05 p.m.

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

The board returned to open session at 10:15 p.m.

Board President Ms. Amy Sachs made a motion seconded by board member Mr. Ethan Blynn and carried unanimously by roll call vote to award Dr. David Browne merit bonus.

MOTION TO AWARD MERIT BONUS

RESOLVED that the Board of Education hereby awards Dr. David Browne a 3.32% merit bonus based upon the board's assessment of Dr. Browne's achievement of the two (2) qualitative criteria set forth in his employment contract and which are in accordance with State Code; and

BE IT FURTHER RESOLVED, that the award of this merit bonus is contingent upon final approval by the Executive County Superintendent of Schools.

Adjournment

Board member Mr. Al Matos made a motion, seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 10:51 p.m., with an exception.

Board member Mr. David Rosenblatt was absent.

The board adjourned the meeting at 10:51 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary