

The Randolph Township Board of Education held a Work – Business Session meeting on Tuesday, August 21, 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, Mr. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Amy Sachs.

Board member Ms. Tammy MacKay, Mr. Al Matos and Mr. David Rosenblatt were 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. MaryAnn Spagnuolo made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following with an exception:

Board member Ms. Tammy MacKay, Mr. Al Matos and Mr. David Rosenblatt were absent.

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

Board member Mr. Al Matos arrived at 07:30 p.m.

The board reconvened at 08:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. MaryAnn Spagnuolo made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following board minutes with an exception:

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

Closed Session Minutes: 06-26-12(2), 07-17-12(2)

Work Session Minutes: 06-26-12, 07-17-12

Public Discussion

Member of the public commented on Township parking.

Resident parent commented on bus stop near the Shongum School.

Superintendent's Report

Bi-Annual HIB Report to the Board

RHS Senior Open Lunch Discussion

Committee Reports

Finance, Facilities and Transportation

Education

Policy

Communications

Liaison Reports - None

Student Council Representative Report

Student council representative Ms. Grace Kim updated the board on the upcoming spirit week and fundraising events.

Old Business

New Business

Personnel Motion I - VI

Finance, Facilities and Transportation Motion I – 11

Education Motions A – E

Policy Motion 1

At the recommendation of the Superintendent of schools, Board President Ms. Amy Sachs made a motion seconded by Mr. Harry Ruiz and carried unanimously by a roll call vote to approve **Personnel Motions I – VI** with an exception:

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

Personnel and Administration

August 21, 2012

Pursuant to the recommendation of the Superintendent of schools, I hereby move the following resolutions:

I. TEACHERS/PROFESSIONAL STAFF

A. Retirement/Resignation/Rescind

1. Accept the resignation of **Christina Theodoropoulos**, elementary teacher at Center Grove School, effective October 21, 2012 or sooner if a suitable replacement is hired.
2. Accept the resignation of **Barbara Kriete**, teacher of Spanish at the High School, for the purpose of retirement, effective October 1, 2012.
3. Accept the resignation of **Itta Collins**, teacher of Spanish at the High School, effective October 7, 2012.
4. Accept the resignation of **Susan DeVito**, music teacher at the Middle School, effective October 3, 2012.
5. Accept the resignation of **Christine Carlson**, science teacher at the Middle School, effective October 17, 2012.
6. Accept the resignation of **Scott Malagold**, teacher of social studies at the High School, effective August 31, 2012.
7. Rescind the appointment of **Christine Clark** as a teacher of Spanish at the Middle School for the 2012-2013 school year.

ADDENDUM

8. Accept the resignation of Elizabeth Hansen, instructional aide at Fernbrook School, effective September 3, 2012.

B. New Hires

1. Approve the appointment of **Erik Naclerio** as a health/physical education teacher at Ironia School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).
2. Approve the appointment of **Patrick Dunnigan** as a business teacher at the High School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).
3. Approve the appointment of **Amanda Borzilleri** as an ESL teacher at Fernbrook School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).
4. Approve the appointment of **Kathleen Lynch** as a resource center teacher at the High School effective September 1, 2012 at the annual salary of \$63,370 (Level MA+, Step 1-2).
5. Approve the appointment of **Rebecca Fish** as a resource center teacher at Fernbrook School effective September 1, 2012 at the annual salary of \$57,570 (Level BA+30), Step 1-2).
6. Approve the appointment of **Katelyn Shaw** as a resource center teacher at the High School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).
7. Approve the appointment of **Kerri Pizzi** as a resource center teacher at Fernbrook School effective September 1, 2012 at the annual salary of \$57,570 (Level BA+30, Step 1-2).
8. Approve the appointment of **Joseph Mazzarella** as a school guidance counselor at the High School effective September 1, 2012 at the annual salary of \$57,570 (Level BA+30, Step 1-2).
9. Approve the appointment of **Kristen Fallon** as a teacher of English at the Middle School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).
10. Approve the appointment of **Maria Chaves** as a teacher of Spanish at the Middle School effective October 1, 2012, or sooner pending receipt of NJ certification, at the

annual salary of \$57,770 (Level BA+30, Step 1-2).

11. Approve the appointment of **Staci Kubiak** as a social studies teacher at the High School effective September 1, 2012 at the annual salary of \$57,570 (Level BA+30, Step 1-2).

12. Approve the appointment of **Sally Snelson** as a mathematics teacher at the High School effective September 1, 2012 at the annual salary of \$64,850 (Level BA+30, Step 9).

13. Approve the appointment of **Teresa Schuele** as a mathematics teacher at the High School effective September 1, 2012 at the annual salary of \$58,570 (Level BA+30, Step 3-4).

14. Approve the appointment of **Jacqueline Fiorello** as a teacher of Spanish at the Middle School effective September 1, 2012 at the annual salary of \$55,430 (Level BA, Step 6-7).

15. Approve the appointment of **Nicole Cannici** as an elementary teacher at Fernbrook School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).

16. Approve the appointment of **Scott Marzloff** as a physics teacher at the High School effective October 15, 2012 at the annual salary of \$62,940 (Level BA+30, Step 8).

17. Approve the appointment of **David Allu** as choir/general music teacher at the Middle School effective October 15, 2012 at the annual salary of \$57,570 (Level BA+30, Step 1-2).

18. Approve the appointment of **Stephanie Moskowitz** as a special education teacher at the Middle School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).

19. Approve the appointment of **Jackeline Valle** as a long-term substitute elementary teacher at Fernbrook School effective September 4, 2012 until the end of the assignment at the rate of \$258.85 per diem.

20. Approve the appointment of **Michael Pignaloso** as a long-term substitute mathematics teacher at the High School effective September 4, 2012 until the end of the assignment at the rate of \$258.85 per diem.

21. Approve the appointment of **Kimberly Eiseman** as a long-term substitute teacher of English at the Middle School effective September 4, 2012 for the 2012-2013 school year at the rate of \$258.85 per diem.

22. Approve the appointment of **Kimberlee Maier** as a long-term substitute physical/health education teacher at Shongum School effective September 4, 2012, until the end of the assignment, at the rate of \$258.85 per diem.

23. Approve the appointment of **Stephen Barrow** as a long-term substitute social studies teacher at the High School effective September 4, 2012 until the end of the assignment at the rate of \$258.85 per diem.

24. Approve the appointment of **Erica Rossmann** as a long-term substitute elementary teacher at Shongum School effective September 4, 2012 for the 2012-2013 school year at the rate of \$258.85 per diem.

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

**Robert D'Antonio
Michael Prout
Craig Viera
Laura Rizzo
Michelle Rome
Kimberly Jamison**

**Amy Kamp
Vincent Traina
Tiffany Vuong
Alexi Capsouras
Ryan Bartol
Margaret Kelley**

**Debbie Kander
Patrick Vetter
Maureen Wayman
Joanne Scofield
Victoria Jones
Maria Chaves**

ADDENDUM

26. Approve the appointment of Andrew Piascik as a science teacher at the Middle School effective September 1, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2).

28. Approve the appointment of Heather Keaney as an instructional aide at Fernbrook School for the 2012-2013 school year at the annual salary of \$24,650.

29. Approve the appointment of Diane Belli as a long-term substitute English teacher at the Middle School effective September 4, 2012 for the 2012-2013 school year at the rate of \$258.85 per diem.

C. Re-Hires

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

**Leanne Adubato
Kimberly Carlin
Carolynn Ernst
Deborah Jamison
Elizabeth McConnell**

**Nicole Becker
David Macrae
Regina Geiger
Doreen Madalian
Jacqueline McDonough**

**Mary Christine Cafaro
David McDougall
Carrie Hutchinson
Kathleen Manning
Karen McElgunn**

Lauren Miller
Alicia Narcise-Uppal
Margaret O'Donnell
Kara Pagan
Laura Piano
Meghan Popek
Alfred Richardson
Stacey Rockwell
Pamela Ruocco
Lisa Segelman
Kevin Slattery
George Smith
Christine Syzonenko
John Trabachino
Ursula Wagner
Jeannine Weaver
Jay Wolinsky
Heather Yukes
Victoria Cosenza (Nurse)
Susan Johannessen (Nurse)

Rosemary Mulligan
Lisa Nocera
Katherine O'Neill
Patricia Pavia
Jacqueline Poirier
Linda Pugliese
Suzy Rimoh
Carmen Roman
Susan Salisbury
Laraine Silverman
Orla Slattery
Susan Spanos
Laura Tango
Frank Uhrin
Mary Anne Walczuk
Judith Wieselgren
Roberta Wurst
Lisa Zach
Christine Clark
Kristina Piirimae

Thomas Murray
Karen Novotny
Diane Padewski
Anne Pfister
Michelle Polo
Rebecca Zielinski
Jayne Roche
Martin Rosenberg
Theresa Schantz
Andrea Silverstein
Sandra Smagula
Thomas Stepnowski
Rebecca Torres
Jackeline Valle
Maureen Wayman
Dushani Wickramasinghe
Frederick Yawger
Dennis Zakar
Michele Hauryluke

D. Level Changes

1. Approve the following salary and step changes effective September 1, 2012 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Daniel Austin	Level 5, Step 11 \$69,670 (\$400)	Level 6, Step 11 \$75,470 (\$400)
Amy Baruch	Level 5, Step 11 \$69,370 (\$100)	Level 6, Step 11 \$75,170 (\$100)
Coreen Decker	Level 4, Step 9 \$59,050	Level 5, Step 9 \$64,850
Jennifer Hypes	Level 5, Step 9 \$64,950 (\$100)	Level 6, Step 9 \$70,750 (\$100)
Linda Munzial Andrews	Level 5, Step 9 \$64,950 (\$100)	Level 6, Step 9 \$70,750 (\$100)
Jenise Janulis	Level 5, Step 6-7 \$61,330 (\$100)	Level 6, Step 6-7 \$67,130 (\$100)

Emily Schaeffer	Level 4, Step 3-4 \$52,770	Level 5, Step 3-4 \$64,370
Wen Chiao Chou	Level 4, Step 5 \$53,920	Level 5, Step 5 \$59,720
Valerie Finneran	Level 4, Step 6-7 \$55,430	Level 5, Step 6-7 \$61,230
Jennifer Migueis	Level 5, Step 9 \$64,950 (\$100)	Level 6, Step 9 \$70,750 (\$100)
Nicole Calabro	Level 4, Step 5 \$53,900	Level 5, Step 5 \$59,720
Geraldine Restivo	Level 4, Step 9 \$59,150 (\$100)	Level 5, Step 9 \$64,950 (\$100)
Jaclyn Pasqua	Level 4, Step 9 \$35,530 (\$100) (.60)	Level 5, Step 9 \$39,010 (\$100) (.60)

E. Transfers

1. Approve the transfer of the following special education staff effective September 1, 2012:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Laura Bartol	CG	RMS
Randi Geller	FB	CG
Leticia Greenfield	CG	FB
Karen Iaconetti	CG	FB
Joan Jones	CG	HS
Anjali Kallianpur	FB	CG
Jamie Lerman	CG	FB
Angela Magnusson	FB	CG
Sandra Sergison	CG	HS
Bosco VanderDoes	RMS	HS
Irene Walsh	CG	FB
Kathleen Ronca	CG	FB

2. Approve the transfer of the staff member listed below effective September 1, 2012:

	<u>From:</u>	<u>To:</u>
Sarah Quale	High School English Tchr	Middle School English Tchr

F. Transfer/Assignment and Salary Change

1. Approve the following transfer, assignment and salary change for the employee listed below effective September 1, 2012:

Dawn Montesano	<u>From:</u>	<u>To:</u>
	Instructional Aide (.50)	Instructional Aide (F/T)
	\$11,530 (Step 10)	\$23,060 (Step 10)
	Shongum/RMS	Center Grove

G. Change in Assignment and Transfer

1. Approve the following assignment and transfer for the staff member listed below effective September 1, 2012:

Anne Vitale	<u>From:</u>	<u>To:</u>
	Elem Teacher	Teacher of STEM/Humanities
	5 th grade	Enrichment Program
	FB	RMS

I. Assignment Change

1. Approve the following change in assignment for the staff member listed below effective September 1, 2012:

Valerie Finneran	<u>From:</u>	<u>To:</u>
	Special Ed Tchr	PASS Teacher
	RMS	RMS

J. Leaves of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified

on **Schedule A** effective September 4, 2012 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified

on **Schedule B** effective September 5, 2012 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

3. Approve a paid Leave of Absence effective September 1, 2012 up to and including November 12, 2012 for the employee identified on **Schedule C**. (Note: Medical and Dental benefits continue while on an approved leave of absence).

L. Extra Duty

1. Approve the appointment of all **High School Certificated Staff** as substitute Unit Lunch Monitors, on an as-needed basis for the 2012-2013 school year at the rate of \$31.32 per lunch period.

2. Approve the appointment of the following High School staff as Unit Lunch Monitors for the 2012-2013 school year at the rate of \$31.32 per period:

**Elizabeth Bierals
Carmella Ferrentino
Glenn Holzmann
Kelly Lambert
David Poppy
Eloise Stewart
Linda Wagner**

**Duncan Crannell
Marybeth Foran
Richard Howe
Jean Little
Linda Poppy
Michael Suk
Michael Sorge**

**Everlydis Falcon-Duran
Lindsay Heinrich
James King
Brienne McBreen
Lawrence Rizzo
Glenn VanMetre
Joseph Lusardi**

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

**Ann Marie Contino
Jami Snowman
Deborah Elvins
Maria Bowden
Christina Grott
Karen Due
Leah Konikowski
Kristin Mueller
Tina Theodoropoulos
Marissa Kulahli
Caitlin Harmon
Lisa Callan
Jennifer Romano
Tom Murphy
Stacy Watson
Shannon Kastner
Angela Bielsky
Isabelle Brennan
Patty Louca
Anjali Kallianpur**

**Cheryl Pedrick
Gail Bresky
Dee Sturdevant
Fran Vanderhoof
Terry Leonard
Beata Darbig
Wanda Turner
Dana Dawson
Donna Marucci
Lisa Barrett
Maria Keenan
Dona Hoehn
Carey Hackett
Susan Finn
Kendra Weiss
Helen Ogoff
Susan Amerman
Kathleen Dowis
Pamela Leneghan
Dawn Montesano**

**Stephanie Silva
Leane Brita
Jennifer Rozenblat
Amy Schwarz
Kristen Miller
Beth Laureano
F. Michael Contuzzi
Mary Samuel
Mary Curtis
Claire Lambariello
Randi Geller
Marie Waldron
Ruzanna Akopjan
Donald Fritch
Allison McColligan
Kathy Granitzki
Susan Vitta
Maryanne Delaney-Bush
LouAnn Chiotelis
Diane Rich**

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

**Jenise Janulis
Dawn Melody**

**Viviana Serna
Amanda Connolly**

**Randi Lee
Lori Fontana**

**Diane Button
Nicole Calabro
Linda Omelia-Schroll
Kendra Weiss
Sean Goldsworthy
Sheri Data
Lisa Keller
Danielle Miller
Christine Green
Jennifer Earl
Margaret Swartwood
Joanne Kesten
Debra Hessels
Kerri Pizzi**

**Amy Baruch
Jessica Balaban
Kristen Angelastro
Maureen Frio
Kelly Anacker
Clare Carpluk
Erin Collins-Darakjy
Jennifer Mariani
Tracy Menoni
Marisa Varum
Dawn Rauth
Diane Nack
Amanda Borzilleri**

**Yadira Salazar
Cynthia Scott
Olivia Giordano
Margaret Cohen
Russell Kurlak
Katherine Thorn
Geraldine Restivo
Anne Vitale
Christopher Kerr
Dana Hade
Lisa Rimarenko
Lauren Buonocore
Rebecca Fish**

5. Approve the appointment of the following Fernbrook staff as Spanish translators on an as-needed basis for the 2012-2013 school year at the rate of \$50.00 per hour:

Yadira Salazar

Viviana Serna

Amanda Borzilleri

N. 6th Period Assignment

1. Approve the appointment of the following Middle School staff to teach a sixth period assignment for the first and second semester of the 2012-2013 school year at a stipend of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>
Jennifer Benson	Special Education
Karen Cafaro	Special Education
Casey Kayser	Special Education
Barbara Kelleher	Special Education
Melanie Lombardo	Special Education
Gia Modestino	Special Education
Jill Pariseau	Special Education
Timothy Patterson	Special Education
Krysta Tirado	Special Education
Maria Tombalakian	French
Karen GaNung	Family & Consumer Science

2. Approve the appointment of the following Middle School staff member to teach a sixth period assignment for the second semester of the 2012-2013 school year at a stipend of \$4,000 for the semester:

<u>Name</u>	<u>Subject</u>
Robert Chernow	Science Cycle (Sustainability)

3. Approve the appointment of the following Middle School staff to teach a sixth period assignment during the 2012-2013 school year for the stipend amounts and semesters listed below:

<u>Name</u>	<u>Subject</u>	<u>Semesters</u>	<u>Stipend</u>
Matthew Siegel	Adaptive Physical Ed, Gr. 7	1 & ½	\$6,000
Dominick LoPresti	Adaptive Physical Ed. Gr. 6	1	4,000
Michael Lyons	Adaptive Physical Ed. Gr. 6	½	2,000

4. Approve the appointment of the following Middle School staff to teach a sixth period assignment for the first and second semester of the 2012-2013 school year at a stipend of \$4,000 per semester for a total of \$8,000 each: (Note: This stipend is funded by the Title I Grant).

<u>Name</u>	<u>Subject</u>
Katherine Russell	BSI
Suzanne Geltman	BSI

O. Volunteer Coaches/EMT & Physicians

1. Approve the appointment of the following volunteer coaches for the 2012-2013 school year.

<u>Name</u>	<u>Position</u>
Frank Uhrin	Asst. Girls' Soccer Asst. Girls' Lacrosse
Bryan Mate	Asst. Girls' Volleyball
Andrew Finland	Asst. Football

2. Approve the appointment of **Doug Plough** as a volunteer EMT for the 2012-2013 school year.

3. Approve the appointment of the following volunteer orthopedic school physicians for the 2012-2013 school year:

Dr. Marc Rubman **Dr. Jeffrey Siegel**

ADDENDUM

4. Approve the appointment of Alberto Errico as substitute athletic trainer at the rate of \$35.00 per hour for the 2012-2013 school year.

P. Sick Time Pay for Long Term Substitute Teachers

1. Approve sick time pay for long term substitute teachers at the rate of one (1) paid sick day for every 3 months worked for a maximum of 3 sick days during the school year.

ADDENDUM

III. ADMINISTRATORS

1. Accept the resignation of Dr. Harold Tarriff, Interim Director of Special Services, effective December 20, 2012.

IV. SUPPORT STAFF

A. New Appointments

1. Approve the appointment of **Agnes Hugues-Breda** as an administrative secretary for the Business Dept. at Randolph Township Schools Central Office effective August 22, 2012 at the annual salary of \$48,940 (Step 6).

2. Approve the appointment of the following substitute custodians at the rate of \$12.50 per hour for the 2012-2013 school year:

Jesus Castano Ruben Flandes

B. Re-Appointments

1. Approve the re-appointment of the following Exempt staff at the 2012-2013 salaries listed below effective July 1, 2012:

<u>Name</u>	<u>2012-2013 Salary</u>
Carol Cattano	\$42,652
Jane Dann	31,722
Maryanne Emmel	74,615
Agnes Gerrety	79,433
Linda Gordon	91,460
Anita Howe	67,438
Colleen Hruska	60,545
Andrew Hurd	91,655
Carol Lakata	35,265
Barbara Reheis	48,856
Jerome Schenker	86,576
Victoria Tartaglia	63,325

Elaine Voorhis	74,028
Frank Wrede	114,235
Jon Zlock	83,176

2. Approve the re-appointment of the following district substitute custodians at the rate of \$12.50 per hour for the 2012-2013 school year effective August 22, 2012:

Elsia Van Dine	Carlo Nisi	Anthony Herda
Luz Arango	Luke Heck	Magaly Cabrera
Marilyn Lampel	Raymond McConnell	Ricaurte Rendon
Michael Volpe	Louis Volpe	Michael Pontown

C. Cafeteria/Recess Aides

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

<u>Name</u>	<u>Hourly Rates</u>
Johane Spears	\$12.50
Diana Higgins	13.50
Gayle Cooper	11.50
Barbara Regber	12.50
Connie Downes	12.50
Laurie Campanella	11.50

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

<u>Name</u>	<u>Hourly Rates</u>
Valerie Howard	\$11.50
Dawn Nalbach	12.50
Kathleen Sutton	12.50
Andrea Barosi-Stampone	13.50
Lillian Miller	12.50
Michele Gierla	11.00

3. Approve the appointment of the following substitute cafeteria recess aides at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Karen Novotny	\$13.50
Cheryl Ozkaya	11.00

D. Substitute Secretaries

1. Approve the appointment of the following substitute secretaries at the rate of

\$12.00 per hour for the 2012-2013 school year:

Dolores Beck
Annamaria Iachetta

Janine DiCostanzo
Debbie Kander

Noreen Gaudio
Maria Smith

E. Stipends

1. Approve the appointment of the following Building and Grounds maintenance staff to receive the various stipends listed below for the 2012-2013 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>
Peter Deignan	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pump Station Operator	5,903.00
Andrew Finland	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
Patrick Stinson	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1	488.00
Peter Smith	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Technology Networking & Certification Specialist	5,903.00
Stephen Sanchez	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pesticide License	740.00
Richard Brown	Boiler License	392.00
Nicholas Lios	Boiler License	392.00
Jeffrey Munson	Boiler License	\$392.00
	Pesticide License #27764A	740.00
Kyle Smith	Pesticide License #68417A	740.00
	Boiler License	392.00

2. Approve the appointment of the following custodial staff to receive boiler license

and/or night foreman stipends for the amounts listed below for the 2012-2013 school year:

<u>Name</u>	<u>Location</u>	<u>Stipend</u>	<u>Stipend Amount</u>
Theodore Gibson	CG	Boiler License	\$392.00
Hector Kelly	CG	Boiler License	392.00
George Kautzmann	CG	Boiler License	392.00
Liam Slattery	FB	Boiler License	\$392.00
Rocco Labato	FB	Boiler License	392.00
	FB	Shift Foreman	742.00
Gerardo Uribe	FB	Boiler License	392.00
Carlos Lopez	FB	Boiler License	392.00
Russell Bergman	IR	Boiler License	392.00
Joseph Balzano	IR	Boiler License	392.00
Myriam Vergara	IR	Boiler License	392.00
	IR	Shift Foreman	742.00
Luis Codoceo	IR	Boiler License	392.00
Ruben Londono	SH	Boiler License	392.00
	SH	Shift Foreman	742.00
Felipe Reina	SH	Boiler License	392.00
Jamie Hadlock	SH	Boiler License	392.00
John Van Dine	RMS	Boiler License	392.0
David Bates	RMS	Boiler License	392.00
Hugo Hernandez	RMS	Boiler License	392.00
Steven Babich	RMS	Boiler License	392.00
	RMS	Shift Foreman	1,481.00
Steven (Alex) Keith	RMS	Boiler License	392.00
Alejandro Arango	RMS	Boiler License	392.00
James Dixon	RMS	Boiler License	392.00
Doris O'Valle	RMS	Boiler License	392.00
Robert Peake	HS	Boiler License	392.00
Kleberg Cede no	HS	Boiler License	392.00
Daniel Damien	HS	Boiler License	392.00
Jeanette Clipperton	HS	Boiler License	392.00
Victor Vazquez	HS	Boiler License	\$392.00
James Guiro	HS	Boiler License	392.00
Donator Eisbacher	HS	Boiler License	392.00

Ferdinando Arango	HS	Boiler License (1 st Year)	587.00
Jose Jimenez	HS	Boiler License (1 st Year)	587.00

V. SUMMER EMPLOYMENT

A. Special Education Summer Staff

1. Approve the appointment of the following child study team members to conduct nature & scope, 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>
Marissa Randazzo	2	\$353.75
Kathleen Ronca	4	461.90
Lynn Strelec	1	460.40
Margaret Keith	2	461.90

2. Approve the appointment of the following staff to review IEP's and develop schedules for 3 days during the summer 2012 at the daily rates listed below:

	<u>Daily Rate</u>
Elizabeth De Meyer	\$462.40
Danielle Chadwick-Wever	353.75

3. Approve the appointment of **Charlotte Murdock** to conduct nature & scope, eligibility, IEP meetings and evaluations for 1 day during the summer of 2012 at the rate of \$416.98 per day.

4. Approve the appointment of **Anjali Kallianpur** to provide 2 hours per week of prep and graphing to a Randolph special education student during the months of July and August, 2012 at the rate of \$50.00 per hour.

5. Approve the appointment of the following special education staff to attend ABA training at Morris Union Jointure Commission for 2 days, on August 27, 28, 2012 at the daily rates listed below:

<u>Name</u>	<u>Daily Rate</u>
Susan Amerman	\$113.30
Isabelle Brennan	115.30
Lou Ann Chiotelis	105.30
Christine Dziubla	124.25
Randi Geller	123.25
Deborah Gundy	110.40
Anjali Kallianpur	124.25
Angela Magnusson	118.28
Dawn Montesano	115.30

B. School Nurses Summer Work

1. Rescind the appointment of **Eileen Garone** to work for 4 days during the summer of 2012.
2. Approve the appointment of **Janet Hawkins** to work 4 additional days during the summer of 2012 at the daily rate of \$460.40 per day.

C. Freshman “Ropes” Course

1. Approve the appointment of the following High School teachers to conduct the annual freshmen “ropes” course orientation on August 28, 29 and 30, 2012, for 3 days, unless otherwise noted, at the rate of \$246.00 per day:

Daniel Austin - 2 days	Lisa Holloway	Lawrence Rizzo
Andrew Buchanan	Mary E. Madden	Martel Roberts
Everlydis Falcon-Duran	James Moen	Elisa Verran-Horvot

2. Approve the appointment of **Carol Vorhies** as school nurse at the annual freshmen “ropes” course orientation on August 28, 29 and 30, 2012 at the rate of \$461.40 per diem.

D. Summer Curriculum Writing

1. Approve the following curriculum writing appointments during August, 2012 for the number of days listed below at the rate of \$246.00 per day:

<u>5 Days</u>	<u>Course</u>
Kelly Boehmer	RMS STEM/Humanities Enrichment
Rosario Clemente	RMS STEM/Humanities Enrichment
Jacqueline Fik	RMS STEM/Humanities Enrichment
Anne Vitale	RMS STEM/Humanities Enrichment

2. Approve the following High School Health curriculum writing appointments for an additional ½ day during the summer of 2012 at the rate of \$123.00 each for the half day:

Nicholas Albanito	Kelly Lambert
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VI. RANDOLPH COMMUNITY SCHOOL

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

Program Counselor (1st year) at the rate of \$15.75 per hour effective June 27, 2012:
Perry Tyroler

Effective September 1, 2012:

Site Coordinator at the rate of \$ 20.00 per hour:
Lorraine Melahn

Site Coordinator at the rate of \$ 18.45 per hour:
Laura Tango

Site Coordinator at a rate of \$17.50 per hour:
Rosemarie Cassie Florence Pollio

Site Coordinators at the rate of \$17.30 per hour:
Ursula Boehnke Virginia D'Aloia Patricia Dresen
David McDougall Diane McDougall Stephanie Schwarz

Site Coordinator at the rate of \$17.00 per hour:
Nora Terzo

Group Leaders at the rate of \$17.45 per hour:
Dolores Rincon

Group Leader at the rate of \$16.75 per hour:
Rosemarie Cassie

Group Leader at the rate of \$15.90 per hour:
Stephanie Schwarz Nora Terzo

Group Leader at the rate of \$ 15.70 per hour:
Laura Tango

Group Leader at the rate of \$15.55 per hour:
Ragini Guhanarayan

Group Leader at the rate of \$15.30 per hour:
Florence Pollio

Group Leader at the rate of \$15.05 per hour:
Patricia Belcastro

Group Leader at the rate of \$14.80 per hour:
David McDougall Sean Kirby

Group Leader at the rate of \$14.50 per hour:

Gayle Cooper Patricia Klucharits Anjali Kallianpur Patricia Dresen

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

**Lisa Ford Kathleen Sutton
Chrystyna Walton Lisa Darling**

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

JoAnne Scofield

Substitute Group Leader at the rate of \$18.75 per hour:

Ann Rumpp

Substitute Group Leader at the rate of \$17.45 per hour:

Kristine Maguire

Substitute Group Leader at the rate of \$14.50 per hour:

Traci Sutton

Program Aide at the rate of \$ 15.45 per hour:

Georgena O'Toole Ellen Whitehead

Program Aide at the rate of \$ 15.00 per hour:

Maria Piccolo

Program Aide at the rate of \$14.90 per hour:

Frances Mascia

Program Aide at the rate of \$14.25 per hour:

Agnes McAndrew

Program Aide at the rate of \$12.75 per hour:

Sarah McMonagle

Program Aide at the rate of \$11.35 per hour:

Amalia Garzon Janet Francois

Program Aide at the rate of \$11.05 per hour:

Ellen Costello Matilda Kurzynski

Program Aide at the rate of \$10.50 per hour:

Virginia Dominiczak Marijane Berry Gayle Cooper Kathleen Sutton

Program Aide at the rate of \$10.30 per hour:

Haydee Gonzalez Rosemarie Alchermes

Program Aide at the rate of \$10.00 per hour:

Kimberly Rubio Michele Kelly

Program Aides at the rate of \$9.55 per hour:

Ashley Clipperton Jessica Leider

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

Nicole Pollio Paul Russomanno

Substitute Program Aide at the rate of \$10.30 per hour:

Rebecca Philhower

Substitute Program Aide at the rate of \$10.00 per hour:

Adam Dann

Project Leaders at the rate of \$13.75 per hour:

Sarah McMonagle Matilda Kurzynski

Project Leader at the rate of \$13.00 per hour:

Marijane Berry

Shopper at the rate \$10.25 per hour:

Ashley Clipperton Patricia Klucharits

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

Kristin Johnson Stacie Cascio Alexander Lewin Christina Gonzalez

Substitute Senior Aides at the rate of \$8.50 per hour:

**Michael Pollio Gabriella Cassie Brendon O'Neill
Megan Roche Monica Mehta Gregory Tango Chelsea Heck**

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

**Corey Basciano Julia Intrabartola Amanda Roche
Caylynn Yao Sarah Marcinkowski Jenna Finnis
Takudzwa Cheryl Gase Arissa Whyte**

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

Marijane Berry Nicole Pollio

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 – 11** with an exception:

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

FINANCE/FACILITIES & TRANSPORTATION

August 21, 2012

Amended: 8/20/12

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 – 07/31/12	\$ 1,378,093.05
1.1	Check Register – 08/10/12	\$ 5,871,993.61

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **July 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 – 07/31/12
2.2	Expense Account Adjustment Analysis 07/31/12

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

3.1	Board Secretary Report – 07/31/12
3.2	Revenue Report – 07/31/12
3.3	Budget Report – 07/31/12
3.4	Petty Cash Report – 07/31/12
3.5	Food Services Report – 07/31/12 (to follow)
3.6	Treasurer Report – 07/31/12

and

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

July 31, 2012 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 8,607,256.44	\$ -
(11) Current Expense	-	53,815,255.42
(12) Capital Outlay	-	480,677.40
(20) Special Revenue Fund	(8,549.63)	927,144.95
(30) Capital Projects Fund	11,051,942.03	-
(40) Debt Service Fund	2,127,342.00	-
(60) Food Service	(750,264.93)	1,309,750.50
(63) Community School	325,694.33	1,055,862.07
<u>TOTAL</u>	21,353,420.94	\$ 57,588,690.34

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. MOTION TO ALLOW BOARD MEMBER AND ADMINISTRATOR TRAVEL

BE IT RESOLVED, The Randolph Township Board of Education allow the Board Members and Administrators to attend the annual co-sponsored **NJSBA / NJASBO / NJASA Workshop, October 23 – 25, 2012, Atlantic City Convention Center, Atlantic City, New Jersey**. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in *OMB Circular A-87*, and in accordance with district policy 6471 – *School District Travel*.

Individual Registration Fee: \$150.00 / per member (one administrator and three members scheduled to attend).

Cancellation Fees may apply

A.C. - PER DIEM HOUSING LIMIT PER PERSON:

Lodging: **\$ 96.00 / day** (Note: The federal per diem rates apply for all hotels. While GSA federal per diems for October 2012 in Atlantic City have not yet been issued, the September 30, 2012 hotel limit is \$100 per night.)

Room tax, **occupancy** and tourism fees: (varies from \$5 - **\$20/day**)
(To be exempt from the 14% room tax, you MUST settle the account with a District Voucher /or/ District Check.

Meals: (M&I.E.): per GSA federal per diems apply.

Mileage: 31cents / mile.

Plus other miscellaneous costs, may include reasonable gratuities
Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs. actual lodging charge (where applicable)

5. MOTION TO APPROVE PETTY CASH

RESOLVED, the following petty cash accounts be established for the 2012-2013 school year in the amount of \$3,000 in support of operations of the district:

BOARD OFFICE	\$200.00
CENTER GROVE	\$100.00
RANDOLPH COMMUNITY SCHOOL	\$1,000.00
CONSUMER SCIENCE (RMS)	\$200.00
CONSUMER SCIENCE (RHS)	\$200.00
FERNBROOK	\$100.00
HIGH SCHOOL	\$200.00
IRONIA	\$100.00
KINDER KIDS	\$200.00
MIDDLE SCHOOL	\$200.00
SHONGUM	\$100.00
SPECIAL SERVICES	\$200.00
TRANSPORTATION	\$200.00

6. MOTION TO APPROVE TECHNOLOGY CONSULTING AGREEMENT

RESOLVED, the Randolph Township Board of Education approve contracted technology consulting agreement of Mr. Richard Walsh for period July 1, 2012 through June 30, 2013, per diem rate of \$420.00, payable per terms and conditions of the agreement.

7. MOTION TO APPROVE SUBSCRIPTION AND STATEMENT OF WORK AGREEMENT

RESOLVED, the Randolph Township Board of Education approve subscription and statement of work agreement with Stronge & Associates Educational Consulting, LLC

for Stronge Effectiveness Performance Evaluation System (EPES) as outlined in **FFT Exhibit 4**, attached hereto, and made a part of the minutes.

8. MOTION TO APPROVE THE APPLICATION FOR FUNDS

RESOLVED, Randolph Board of Education approve the submission of application for funds in the amount of \$15,305.00 to support implementation of the Anti-Bullying Bill of Rights Act.

9. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- donation in the amount of \$5,000 from Randolph Athletic Council to be applied toward the purchase of new weight room floor.

➤ **Middle School:**

- donation of a drum set to the music department from Mr. David Mair, to be used by a student whose financial limitations prevent him/her from having a drum set to practice at home. Estimated value of the drum set is \$300.

Addendum1:

➤ **Fernbrook School:**

- **donation from the Fernbrook PTO in the amount of \$6,205.00 to be distributed as follows:**
 - **\$4,930.00 to purchase of eight (8) laptops and thirteen (13) document cameras.**
 - **\$1,275.00 to fund stipend for Fernbrook Morning Movers- AM Walking Club.**

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of the Randolph High School, **Ms. Lisa Gross, Principal of Fernbrook School** and Ms. Carol Strowbridge, Principal of the Middle School acknowledge the donations in a letter to the appropriate parties.

Addendum1:

10. MOTION TO VOID THE FOLLOWING CHECKS

BE IT RESOLVED, the Randolph Township Board of Education, by resolution, approve the cancellation of un-cashed checks remaining as open items as of July 31, 2012, for school years, 2010 thru 2011, sum of checks totaling \$ 176.21.

April 2010	108210	\$18.62
May 2010	113499	\$8.02
Oct 2010	121668	\$4.59
Nov 2010	122803	\$81.27
Dec 2010	127596	\$9.18
Jan 2011	128681	\$9.38
Jan 2011	128703	<u>\$45.15</u>
	Total	\$176.21

11. APPROVE THE AMENDED 2012 NO CHILD LEFT BEHIND (NCLB) APPLICATION:

MOTION to approve the submission of the NO CHILD LEFT BEHIND (NCLB), Amendment #2 application, for Fiscal Year 2012 and accept modification of these funds, as summarized in Finance Exhibit # 5, attached hereto and made a part of the minutes. Title I Administrative funds in the amount of \$4,083.00 were transferred to the general supply line.

On behalf of the Education Committee, board member Mr. Harry Ruiz made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote of approve **Education Motions A – E** with an exception:

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

EDUCATION MOTIONS – AUGUST 21, 2012

A. Curriculum

- 1. MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Technology Literacy – Grade 6.
- 2. MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Web 2.0: Tools for Global Citizens – Grade 7.
- 3. MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Introduction to Computer Programming – Grade 8.
- 4. MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Introduction to Technology – Grade 6.
- 5. MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Technology Challenges – Grade 7.

6. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Junior Engineering – Grade 8.
7. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Science and Technology for the 21st Century – Grade 8.
8. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Forensics – Grades 10 – 12.
9. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Organic and Analytical Chemistry – Grades 11 and 12.
10. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Advanced Analytical Chemistry – Grades 11 and 12.
11. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Architecture 1 – Grades 9 – 12.
12. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Architecture 2 and 2H – Grades 9 – 12.
13. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Drafting and Design – Grades 9 – 12.
14. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Basic Woods – Grades 9 – 12.
15. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Home Improvement – Grades 9 – 12.
16. **MOTION** to approve the Science, Technology, Engineering, and Math (STEM) curriculum: Statistics A – Grades 11 and 12.
17. **MOTION** to approve the Visual and Performing Arts curriculum: Advanced Fashion Design/Construction – Portfolio and Presentations (Honors) – Grade 12.

B. Field Trips

1. **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
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12/19/12	Grades 9 – 12 Matt Swiss and TBD	NYC Caroling Trip/Broadway Show	24
Sept. 2012	Adapted Phys. Education Linda Cross	Fishing /Picnic at Brundage Park	2
Mar. 2013	Adapted Phys. Education Linda Cross	Bowling Trip	2
May 2013	Adapted Phys. Education Linda Cross	Somerset Patriot Ballgame	2

2. **MOTION** to approve an overnight field trip for members of the Family Career Community Leaders of America (FCCLA) to attend 2012 Capitol Leadership seminar in Washington, D.C. from September 30 through October 3, 2012. Costs will be funded by students and their families. Teachers and chaperones will be funded through professional development.

C. Professional Development

1. **MOTION** to approve all K – 2 teachers (general and special education) to attend one full day training for Foundations. Trainings will take place on October 2, 3 and 4, 2012. Training and substitute costs will be paid by district funds.
2. **MOTION** to approve all grade 3 - 5 teachers (general and special education) to attend one full day training for EveryDay Mathematics. Trainings will take place on September 20 and 21, October 15, 16, 17 and 18, 2012. Training and substitute costs will be paid by district funds.
3. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Andrews	Linda	IR	EDM - Upgrade Trng. Gr. 3-5	10/16/12	\$103.00
Aulenbach	David	RHS	Law, Ethics and Governance for All Leaders	8/9 & 23/12	\$345.00
Best	Alma	SH	EDM - Upgrade Gr. 3-5	9/20/12	\$103.00
DePeri	Jennifer	IR	Pathway to the Common Core	9/14/12	\$253.00
Gordon	Linda	CO	Systems 3000	6/20/12	\$38.81

Gordon	Linda	CO	Systems 3000	7/11/12	\$38.81
Greenhill	Roberta	IR	EDM - Upgrade Trng. Gr. 3-5	10/12/12	\$103.00
Gross	Lisa	FB	Legal Requirements Related to Sp. Ed., Section 504 and Eng. Lang. Learners	10/29/12	\$169.31
Gross	Lisa	FB	NJPSA Conference	8/21/12	\$27.84
Hernandez	Laura	SH	Law, Ethics and Governance for All Leaders	11/1-27/12	\$300.00
Holda	Meg	IR	Wilson Reading Training	8/20/12 - 8/22/12	\$738.62
Iosso	Debbie	RHS	Character Ed. Partnership	11/1/12	\$2,240.00
Kessler	Ellen	RMS	Law, Ethics and Governance for All Leaders	11/1-27/12	\$300.00
Little	Jeannine	RHS	US Holocaust Memorial Museum	10/24/12	\$103.00
McQueeney	Patrick	RHS	Law, Ethics and Governance for All Leaders	8/9 & 23/12	\$345.00
Mizelle	Cindy	SH/IR	Law, Ethics and Governance for All Leaders	11-1-27/12	\$336.70
Murphy	Meghan	SH	Intro & Applied Methods to Wilson	8/20/12	\$772.50
O'Rourke	Danielle	IR	Wilson Reading Training	8/20/12 - 8/22/12	\$744.86
Pandorf	Laurie	CG	Pathway to the Common Core	9/14/12	\$150.00
Prebor	Ashley	SH	Intro. & Applied Methods to Wilson	8/20/12	\$745.21
Rosenblatt	Debra	IR	Wilson Reading Training	8/20/12 - 8/22/12	\$650.00
Sheppard	Jeannine	IR	Wilson Reading Training	8/20/12 - 8/22/12	\$716.96
Soldivieri	Danielle	IR	Pathway to the Common Core	9/14/12	\$221.97
Wysoczanski	Kelly	IR	Pathway to the Common Core	9/14/12	\$253.00

D. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE13-70 Grade 12** in the Special Education program at Roxbury Township effective September 6, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Roxbury Township at the tuition rate of \$13,233.00.
2. **MOTION** to approve the placement of Randolph Student **SE13-71 Grade 12** in the Special Education program at Daytop Preparatory School effective

September 10, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Daytop Preparatory School at the tuition rate of \$41,100.00.

3. **MOTION** to approve the placement of Randolph Student **SE13-68 Grade 12** in the Special Education program at Hunterdon Learning Center effective September 4, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Hunterdon Learning Center at the tuition rate of \$41,454.00.
4. **MOTION** to approve the placement of Randolph Student **SE13-72 Grade 10** in the Special Education program at Lakeland Andover School effective September 4, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Lakeland-Andover School at the tuition rate of \$52,200.00.
5. **MOTION** to approve the placement of Randolph Student **SE13-44 Grade 6** in the Special Education program at The Outreach Program Stanhope Campus effective September 5, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with The Outreach Program Stanhope Campus at the tuition rate of \$55,800.00.

E. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, August 21, 2012.
2. **MOTION** to approve the following AFS exchange students:
 - Student Number FEB1, Grade 11, from Brazil
 - Student Number FEG1, Grade 11, from Germany
3. **MOTION** to approve Stronge Associates as the vendor to provide the supervision and evaluation tool OASYS as well as professional development for administrators and teachers. This company is the sole provider for this product.
4. **MOTION** to approve International Center for Leadership in Education (ICLE) as the vendor to provide consulting, coaching, and support for the rigor, relevance, and relationships goals of the district.
5. **MOTION** to acknowledge the State of New Jersey 2011-2012 QSAC District Performance Review results for Randolph Township Schools with the following placement scores:

Instruction and Program – 94%
Fiscal Management – 98%
Governance – 100%
Operations – 100%

Personnel – 100%

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 **Policy Motion 1** with an exception:

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

POLICY MOTION 1

August 21, 2012

MOTION to amend and approve the following policies for first reading:

- 0151 – Organization Meeting
- 0153 – Annual Appointments
- 2363 - Pupil Use of Privately-Owned Technology
- 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- 3282 – Use of Social Networking Sites
- 4282 – Use of Social Networking Sites
- 9180 - Volunteers

Public Discussion

Randolph resident requested that field trips pricing be included in the motions.

Adjournment

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to adjourn the meeting at 09:00 p.m., with an exception.

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

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

Respectfully submitted,

Michael S. Neves
Board Secretary