

The Randolph Township Board of Education held a Business Session meeting on Wednesday, September 19, 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. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Amy Sachs.

Board member Mr. Charles Mooney 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. Tammy MacKay 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 Mr. Charles Mooney 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.

The board reconvened at 08:00 p.m.

### **Pledge of Allegiance**

### **Public Discussion**

Randolph resident commented on power door not working. Also commented on recycling; needs to be enhanced.

### **Superintendent's Report**

- QSAC District Results – presented by Ms. Jennifer Fano
- Dallas Leadership Team update
- BYOD Update to the Board

### **Committee Reports**

Finance, Facilities and Transportation

Policy

### **Student Council Representative Report**

Student council president, Miss Lynn Patrella, reported on planned fundraising activities.

### **Old Business**

### **New Business**

Personnel Motion I - III

Finance, Facilities and Transportation Motion I – 13

Education Motions A – D

Policy Motion 1

At the recommendation of the Superintendent of schools, Board member Ms. Tammy MacKay made a motion seconded by Mr. Al Matos and carried by a roll call vote to approve Personnel Motions I – III with exceptions:

Board member Ms. Tammy MacKay voted No to I.D.2, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

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

**I. TEACHERS/PROFESSIONAL STAFF**

**A. New Appointments**

1. Approve the appointment of **Ethel Casper** as a long term substitute elementary teacher at Shongum School effective October 16, 2012 through November 27, 2012 at the rate of \$258.85 per diem.
2. Approve the appointment of **Guiseppina Graziano** as an instructional aide at Fernbrook School effective October 1, 2012 at the annual salary of \$21,060 (pro-rated).
3. Approve the appointment of the following substitute teachers for the 2012-2013 school year:

**Rhonda Goldberg**

**Jessica Urriola**

**B. Re-appointments**

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

**Judith Oehler**

**Kristen Gear**

**C. Level Changes**

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

<u>Name:</u> <b>Marybeth Foran</b>	<u>From:</u> \$65,050 (\$200) BA+30, Step 9	<u>To:</u> \$70,850 (\$200) MA+, Step 9
<b>Jessica Swaim</b>	\$55,430 BA, Step 6-7	\$61,230 BA+30, Step 6-7

2. Approve the following salary correction for a previously approved level change, effective September 1, 2012:

<u>Name:</u> <b>Emily Schaeffer</b>	<u>From:</u> \$64,370	<u>To:</u> \$58,570
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**D. Stipends**

1. Approve the appointment of the following **Winter** Season coaches for the 2012-2013 school year at the stipend amounts and steps listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
<b>William Kilduff</b>	Head Boys' Basketball	\$9,107	4
<b>David Poppy</b>	Asst. Boys' Basketball	7,332	4
<b>Joseph Mazzarella</b>	Asst. Boys' Basketball	7,332	4
<b>Kristin Torres</b>	Head Girls' Basketball	9,107	4
<b>Peter Torres</b>	Asst. Girls' Basketball	7,332	4
<b>Linda Poppy</b>	Head Swimming B/G	8,722	4
<b>Kelly Hart</b>	Asst. Swimming B/G	6,936	4
<b>Luke Suttle</b>	Head Boys' Winter Track	8,386	4
<b>Leonard Pietrewicz</b>	Head Girls' Winter Track	8,386	4
<b>Nicholas Albanito</b>	Asst. Winter Track B/G	7,004	4
<b>Richard McLaughlin</b>	Head Ice Hockey B/G	8,722	4
<b>Kyle Krannich</b>	Asst. Ice Hockey	6,936	4
<b>Michael Sorge</b>	Asst. Ice Hockey	6,936	4
<b>Michael Suk</b>	Head Wrestling	9,107	4
<b>Larry Rizzo</b>	Asst. Wrestling	6,386	1
<b>Daniel Roman</b>	Asst. Wrestling	7,022	3
<b>Sonja Gutwerk</b>	Head Cheerleading	7,942	4
<b>Janice O'Brien</b>	Asst. Cheerleading	6,503	4
<b>Mark Kuschke</b>	Head Fencing B/G	8,722	4
<b>Mitchell Dorfman</b>	Asst. Fencing B/G	6,936	4

2. Approve the appointment of the following Middle School Team Leaders for the 2012-2013 school year at the annual stipend of \$2,446 each:

<b>Barbara Swanson</b>	<b>Jacqueline Fik</b>	<b>Ellen Mutz</b>
<b>William Zagoren</b>	<b>Luke Mason</b>	<b>Agatha Wilke</b>
<b>Dale Baumwoll</b>	<b>Carol Whitten</b>	<b>Steven Hagemann</b>
<b>Deborah Ensminger</b>	<b>Lindsay Joice</b>	<b>Angeline Stierch</b>

3. Approve the appointment of the Middle School Unit Coordinators for the 2012-2013 school year at the annual stipend of \$1,225 each:

**Steven Coleman**  
**Audra Marsh**

**Annie Ferrat**  
**Katharine Russell**

4. Approve the appointment of **Amanda Borzilleri** as ESL Homework Club advisor at Fernbrook School at the stipend of \$1275 for the 2012-2013 school year. (Note: This activity will be funded through 2013 NCLB Title III).

5. Approve the appointment of **Nancy Black** as ESL Homework Club Advisor at the High School for the 2012-2013 school year at a stipend of \$1,275, to include the following note:

(Note: This activity will be funded through 2013 NCLB Title III).

6. Approve the appointment of **Michael Suk** as bus supervisor at the High School at the annual stipend of \$4,402 for the 2012-2013 school year.

**E. Extra Duty**

1. Approve the appointment of **Christine Carlson** to teach a sixth period Physics Honors assignment for a portion of the first semester of the 2012-2013 school year, ending on October 15, 2012 at the rate of \$960.00.

2. Approve the appointment of **Scott Marzloff** to teach a sixth period Physics Honors assignment for part of the first semester and for the entire second semester of the 2012-2013 school year as follows:

<u>First Semester</u>	<u>Second Semester</u>
\$3,040	\$4,000
Effective 10/16/2012	

3. Approve the appointment of **Anjali Kallianpur** to provide 9 hours per week of Applied Behavior Analysis Therapy and prep and graphing for 2 special education students for the 2012-2013 school year at the rate of \$50.00 per hour.

**F. Effective Date Change**

1. Approve the following effective date change for the employee listed below due to receipt of NJ certification:

<b>Maria Chaves</b>	<u>From:</u> October 1, 2012	<u>To:</u> September 1, 2012
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## **G. Transfers**

1. Approve the transfer of school social workers listed below effective September 1, 2012:

<u>Name</u>	<u>From:</u>	<u>To:</u>
<b>Kristen Hunkele</b>	CG/IR	IR
<b>Kristen Maudsley</b>	FB/SH	FB

## **II. SUPPORT STAFF**

### **A. New Hire**

1. Approve the appointment of **Ann Peres** as a cafeteria/recess aide at Ironia School effective September 20, 2012 at the rate of \$11.00 per hour.

2. Approve the appointment of **Michelle Roper** as a managerial secretary at Central Office effective September 25, 2012 at the annual salary of \$47,850 (Step 3-4) (pro-rated).

### **B. Assignment/Salary Change**

1. Approve the following change in assignment and salary for the employee listed below effective October 15, 2012:

	<u>From:</u>	<u>To:</u>
<b>Geraldine Callinan</b>	Managerial Secy \$56,180 (\$200) Central Office	Benefits Coordinator \$60,545 Central Office

## **III. RANDOLPH COMMUNITY SCHOOL**

1. Approve the following **Randolph Community School** appointment at the effective September 20, 2012:

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

**Jenna Robinson**

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 – 13** with an exception:

Board member Mr. Charles Mooney and Mr. David Rosenblatt were absent.

## FINANCE/FACILITIES & TRANSPORTATION

September 19, 2012

Amended 09/14/12

### 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 – 08/31/12	\$ 1,968,654.14
1.1	Check Register – <b>09/10/12</b>	<b>\$ 3,788,260.15</b>

### 2. BUDGET

**RESOLVED**, the Randolph Township Board of Education approve **August 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 – 08/31/12
2.2	Expense Account Adjustment Analysis 08/31/12

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

3.1	Interim Balance Sheet – 08/31/12
3.2	Revenue Report – 08/31/12
3.3	Budget Report – 08/31/12
3.4	Petty Cash Report – 08/31/12
3.5	Food Services Report – 08/31/12 (to follow)
3.6	Treasurer Report – 08/31/12

and

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

<b>AUGUST 31, 2012 FUND</b>	<b>CASH BALANCE</b>	<b>APPROPRIATION BALANCE</b>
(10) General Current Expense Fund	\$11,421,351.20	\$ -
(11) Current Expense	-	50,758,877.75
(12) Capital Outlay	-	464,347.70
(20) Special Revenue Fund	( 29,151.45)	918,210.10
(30) Capital Projects Fund	987,049.02	-
(40) Debt Service Fund	(0.33)	-
(60) Food Service	(771,957.76)	989,689.09
(63) Community School	224,848.30	788,466.48
<b>TOTAL</b>	<b>\$11,832,138.98</b>	<b>\$53,919,591.12</b>

**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. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) 2013 GRANT PROPOSAL**

**RESOLVED**, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) Students Against Destructive Decisions (SADD at RMS) grant proposal, approve grant funds, the Township cash match and district in-kind match requirements as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

**5. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) 2012-2013 GRANT PROPOSAL**

**RESOLVED**, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) 2012-2013 funding from Governor's

Council on Alcoholism and Drug (ATOD) awareness and prevention grant proposal, school cash match, in-kind match requirements as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

## **6. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS**

### **BID SUMMARY REPORT FOR SURPLUS EQUIPMENT**

The Randolph Township Board of Education having advertised on GovDeals.com for the sale of out dated mechanic equipment from the transportation department including Miller Welding Machine, Clausing Lathe, Kolec Valve Grinding Machine and Sun MCS 4000 Modular Computer Diagnostic Scope System, bidding occurring online between 6-1-2012 to 6-15-2012. The attached **Finance Exhibit # 6**, are the auction results totaling net of \$1,410.82 for the sale of three items. The Sun MCS 4000 Modular Computer Diagnostic Scope System had no bids.

## **7. APPROVAL OF SUBSCRIPTION BUSING**

**RESOLVED**, the Randolph Township Board of Education approve agreements to provide subscription busing for 2012-2013 school year, beginning October 2012 for student(s) - **A.G., A. & R.J., V.G., and R.P.**

## **8. ACCEPTANCE OF DONATIONS**

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

- **High School:**
  - Eagle Scout Leadership Service Project by RHS student J.B., as part of his Eagle Scout requirements, will create a structure used to store costumes and other supplies used by the music department for plays and other activities. Estimated value \$2,500 - \$3,000 of the project will be done through fundraising efforts through PTO, family and local organizations.
  
- **Middle School:**
  - donation from RMS PTO, technology components for use in RMS Technology Lab having estimated value of \$4,976.
  
- **Shongum School:**

- donation in the amount of \$108.03 from Honeywell International Corporation. The donation is made from Kyle Gehan, through the participation in Honeywell International's PAC Match program.

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

## **ADDENDUM1**

### **9. APPROVAL OF JOINT TRANSPORTATION AGREEMENT**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Mendham for the 2012-2013 school year, as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

### **10. ACCEPTANCE OF GRANT**

**RESOLVED**, the Randolph Township Board of Education accept a grant from **Toshiba America Foundation** in the amount of **\$3,000** awarded to Randolph Middle School teaching staff member, Ms. Kelly Boehmer, Grant funds will be used for the purpose described in the final project proposal.

**BE IT FURTHER RESOLVED**, that Miss. Carol Strowbridge, Principal of the Randolph Middle School, acknowledge the grant funding award in a letter to the appropriate parties.

### **11. ACCEPTANCE OF GRANT**

**RESOLVED**, the Randolph Township Board of Education accept 2012 Environmental Education Grant from **PSEG Foundation** in the amount of **\$3,473.48** awarded to Randolph Middle School teaching staff members Ms. Caceres and Ms. Kelly Boehmer. Grant funds will be used for the purpose described in the final project proposal.

**BE IT FURTHER RESOLVED**, that Miss Carol Strowbridge, Principal of the Randolph Middle School, acknowledge the grant funding award in a letter to the appropriate parties.

### **12. ACCEPTANCE OF DONATIONS**

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

- **Center Grove School:**
  - **donation from Lanie Kaiser; new sound system for Center Grove School to be used for indoor and outdoor events, having an estimated value of \$2,000.**
  
- **Middle School:**
  - **as part of the Take Charge of Education program a monetary donation from Target in the amount of \$ 585.05**
  
- **Shongum School:**
  - **as part of the Take Charge of Education program a monetary donation from Target in the amount of \$ 250.91**

**BE IT FURTHER RESOLVED, that Ms. Danielle Hamblin, Principal of the Center Grove School, Miss Carol Strowbridge, Principal of the Randolph Middle School, and Ms. Laura Hernandez, Principal of the Shongum School acknowledge the donations in a letter to the appropriate parties.**

## **ADDENDUM2**

### **13. MOTION TO ACCEPT PROPOSAL FOR CANON DIGITAL EQUIPMENT**

**RESOLVED, the Randolph Township Board of Education accept the proposal received from United Business Systems for lease of new Canon Multi-functioned Digital Equipment and related service and customer support, as summarized in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.**

On behalf of 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 – D** with an exception:

Board member Mr. Charles Mooney and Mr. David Rosenblatt were absent.

**A. 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.

<b>DATE</b>	<b>GRADE/ CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
Dec. 2012	Grade 10 Carmela Ferrentino & TBD	El Primer Paso Day Care, Dover, NJ	25 AM 25 PM
May 2012	Grade 10 Carmela Ferrentino & TBD	El Primer Paso Performance of fairytales, Dover, NJ	50AM 50PM

2. **MOTION** to approve the following list of district elementary field trips for the 2012-2013 school year:

<b>Grade</b>	<b>Trip</b>	<b>Subject Area</b>	<b>Location</b>
K	Sun High Orchard	Science	Randolph
	Turtle Back Zoo	Science	West Orange
	Morristown Community Theatre	Music/LA	Morristown
	Randolph Recycle Ctr	Science	Randolph
	Randolph Library	Language Arts	Randolph
	<i>Local Farm Visits</i>	<i>Science Supervisor Recommended</i>	
1st Grade	Morristown Community Theatre	Music/LA	Morristown
	Morristown Arboretum	Science	Morristown
	Morristown Memorial Hospital	Science	Morristown
	Stony Hill Farm	Science	Chester
	Bronx Zoo	LA/Science	Bronx, NY
	<i>Local Farm Visits</i>	<i>Science Supervisor Recommended</i>	

2nd Grade	Morris Museum - Insects	Science	In School
	Fosterfields	Science	Morristown
	NY Museum of Natural History	Science/ Social Studies	New York
	Villa Walsh	Language Arts	Morristown
	Dino Dig	Science	In School
	Liberty Science Center	Science	Liberty State Park
	Red Mill Museum	Social Studies	Clinton
	Randolph Recycling Center	Science	Randolph
	Community Theater	Music & LA	Morristown
	Museum of Early Trades	Social Studies	Morristown
	Rizzo's Reptiles	Science	Shongum
	<i>Local Farm Visits</i>	<i>Science Supervisor Recommended</i>	
	3rd Grade	Randolph Historical Museum	Social Studies
Sterling Mineral Mines		Science	Ogdensburg NJ
Morristown Community Theatre		Music/LA	Morristown
Ellis Island/Statue of Liberty		Social Studies	New York
Native Lands		Science/Social Studies	Parsippany
<i>Liberty Science Center</i>		<i>Science Supervisor Recommended</i>	
4th Grade	Waterloo Vlg /Lenape Lifeways	Social Studies	Stanhope NJ
	Edison Museum	Science	Edison NJ
	Madame Tussauds Wax Museum	Social Studies	New York
	Liberty Science Ctr	Science/Math	New York
	High Point State Park	Social Studies	High Point NJ

	Newark Art Museum	Art	Newark
	County College Planetarium	Science	Randolph
	Paterson Falls	Science/SS	Paterson
	Leanape Indian (in house)	Social Studies	In school
	Target Community Service Project	Character Development/Math	Hackettstown
	Care One Nursing Home	Character Development	Morristown
	Growing Stage Theatre	Social Studies	Netcong
	<i>Liberty Science Ctr</i>	<i>Science Supervisor Recommended</i>	
	<i>Northwest Passage</i>	<i>Social Studies Supervisor Recommended</i>	
	<i>Montclair Museum</i>	<i>Art &amp; Music Supervisor Recommended</i>	
	<i>Music in Our Schools Month trip to RHS</i>	<i>Art &amp; Music Supervisor Recommended</i>	
5th Grade	Newark Art Museum	Art	Newark
	Jockey Hollow	Social Studies	Morristown
	Colonial Philadelphia	Social Studies/LA	Philadelphia
	Community Theater	Music & LA	Morristown
	Liberty Science Center	Science/Math	Jersey City
	<i>Liberty Science Center</i>	<i>Science Supervisor Recommended</i>	
	<i>Jockey Hollow</i>	<i>Social Studies Supervisor Recommended</i>	
	<i>Colonial Philadelphia</i>	<i>Social Studies Supervisor Recommended</i>	
	<i>Newark Art Museum</i>	<i>Art &amp; Music Supervisor Recommended</i>	
	<i>Music in Our Schools Month trip to RHS</i>	<i>Art &amp; Music Supervisor Recommended</i>	

3. **MOTION** to approve an overnight field trip for members of the Girls' Softball Program to attend a unique training experience with athletes from around the United States in Orlando, Florida from March 20 – 24, 2013. Student costs will be funded by students, their families, and the Booster Club. Teacher and

chaperone costs will be funded through the district athletic account.

**ADDENDUM**

4. **MOTION** to approve a field trip for the Randolph High School on the following date. 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
10/7/12	Grades 9 – 12, Aaron Baker & TBD	Key Club Fall Rally Great Adventure, Jackson, NJ	100

**B. Professional Development**

1. **MOTION** to approve all K – 5 teachers (general and special education) to attend ten half-day training sessions for ongoing Reader’s and Writer’s Workshops conducted by Staff Development Workshops, Inc. Training will take place from December 2012 to May 2013. Training and substitute costs will be paid by district funds.
2. **MOTION** to approve ten elementary teachers, one high school teacher, and the World Languages Supervisor to attend one full-day training session for the implementation of Learning Together in their buildings. Training will take place on September 25, 2012. Training and substitute costs will be paid by district funds.
3. **MOTION** to approve 16 elementary teachers (eight math and eight language arts) to attend two full day training sessions for “Aligning Practices with the Common Core Standards” conducted by Standards Solutions. Trainings will take place on December 18, 19, 20, 2012 and January 9, 2013. Training and substitute costs will be paid by 2013 NCLB Title II funds.
4. **MOTION** to approve all RHS staff and all RMS Physical Education staff to attend one day of training with Lord Stirling Outdoor Education Center to experience the district’s Challenge/Ropes Course during September and October 2012. Cost will be funded by district funds.
5. **MOTION** to approve all RHS staff and all RMS Physical Education staff to attend four days of training with Lord Stirling Outdoor Education Center to be fully certified on the district’s Challenge/Ropes Course during September and October 2012. Cost will be funded by district funds.

6. **MOTION** to approve up to eight RHS staff members (staff previously certified in August 2012) to participate in extended training with Lord Stirling Outdoor Education Center on the district's Challenge/Ropes Course during September and October 2012. Cost will be funded by district funds.

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

### DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Breda	Aggie	CO	Systems 3000	8/28/12	\$41.82
Brinkerhoff	Lindsay	RHS	APA Training Webinar	9/21/12 & 9/25/12	\$206.00
Browne	Dr. David	CO	NJSBA 2012 Annual Fall Workshop	10/23/12 - 10/25/12	\$513.80
Delre	Maura	IR	Obesity Prevention in NJ	12/11/12	\$160.00
Dente	Michael	SH	Intro/Applied Methods to Wilson Reading Systems	8/20/12 - 8/22/12	\$650.00
DiAgostino	Lisa	District	NJCSS Annual Conference	10/24/12	\$115.73
Hamblin	Danielle	CG	Spec. Ed. Law Conference	9/27/12, 10/30/12, 11/15/12, 12/6/12	\$673.80
Hernandez	Laura	SH	How To Be An Outstanding Communicator	9/25/12	\$138.76
LoRicco	Michael	RMS	Legal One	11/1/12	\$315.00
Petrucelli	Jill	RHS	Capitol Leadership - FCCLA	9/30/12 - 10/3/12	\$1,269.00
Piombino	Alexis	SH	APA: Training for Administering the Alternate Proficiency Assessment	9/13/12	\$4.53
Piombino	Alexis	SH	Wilson Lang., Advanced Word Study Steps 7-12	10/1/12, 11/5/12, 12/3/12, 1/7/13, 2/4/13, 3/4/13, 4/1/13	\$325.00
Quigley	Carolyn	IR	Pathways to the Common Core	9/14/12	\$253.00
Rosenblat	Jennifer	CG	APA Training Webinar	9/21/12 & 9/25/12	\$206.00

## NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Chernow	Bob	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Cusmano-King	Jennifer	RMS	Preparing the Curriculum for the Common Core Standards	10/4/12	\$218.65
Cusmano-King	Jennifer	RMS	NJ Science Convention	10/9/12 & 10/10/12	\$494.33
Falcon-Duran	Everlydis	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Fano	Jennifer	CO	Learning Forward Conference	12/3/12 - 12/5/12	\$1,600.00
Fietelson	Carol	RMS	Learning Together Program	9/24/12	\$103.00
Fietelson	Carol	RMS	Preparing the Curriculum for the Common Core Standards	10/4/12	\$321.65
Groeb	Kirsten	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Hagemann	Steve	RMS	Learning Together Program	9/24/12	\$103.00
Hallock	Ryan	RMS	Learning Together Program	9/24/12	\$103.00
Hallock	Ryan	RMS	Preparing for the Assessments for the Common Core Standards	10/5/12	\$321.65
Hamblin	Danielle	CG	Learning Forward Conference	12/3/12 - 12/5/12	\$1,800.00
Herschman	Susan	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Hughes	Lynn	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Leffler	Jack	RMS	Putting the M in STEM	10/19/12	\$103.00
Madden	Mary	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Mutz	Ellen	RMS	Learning Together Program	9/24/12	\$103.00
Rachalis	Christine	RMS	Preparing the Curriculum for the Common Core Standards	10/4/12	\$321.65
Reid	Kelly	RMS	NJ Science Convention	10/10/12	\$283.65

Roberts	Martel	RHS	Nat'l Forum on Character Ed.	11/1/12 - 11/4/12	\$2,296.00
Romano	Jennifer	CG	Library and Media Articulation	9/28/12 (PM)	\$51.50
Savides	Michele	FB	Modern Media Applications	9-28-12 (AM)	\$51.50
Savides	Michele	FB	Library and Media Articulation	9-28-12 (PM)	\$51.50
Silverschotz	Tracey	RMS	Learning Together Program	9/24/12	\$103.00
Tyska	Alexandra	RMS	Preparing the Curriculum for the Common Core Standards	10/4/12	\$321.65
Tyska	Alexandera	RMS	Learning Together Program	9/24/12	\$103.00
Vitale	Anne	RMS	NJ Science Convention	10/9/12	\$283.65

**ADDENDUM**

8. **MOTION** to approve all second grade teachers to attend a half-day workshop with Rosetta Stone on October 22, 2012. Cost will be paid by district funds.
9. **MOTION** to approve the following staff members to attend the International Center for Leadership in Education's 2012 Leadership Academy in Nashville, Tennessee from November 1 – 4, 2012. The cost per person is not to exceed \$1,800.00 and will be paid by district funds.

Linda Andrews  
 Rio Clemente  
 Amanda Connolly  
 Lisa Gross  
 Jean Little  
 Kristin Mueller  
 Mario Rodas  
 Erin Scillia  
 Michael Sorge  
 Colleen Sufly

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

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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Breda	Aggie	CO	Systems 3000 Training - Payroll (Employees)	11/29/12	\$41.82
Auerbach	Diane	RMS	NJSCA 2012 Annual Fall Conference	10/14/12 & 10/15/12	\$155.00
Baruch	Amy	FB	APA Training Webinar	9/21/12 & 9/25/12	\$206.00
Benson	Jennifer	RMS	APA Training Webinar	9/21/12 & 9/25/12	\$206.00
Black	Nancy	RHS	NJ Dept. of Bilingual Ed's - Connecting to WIDA Eng. Lang.	10/10/12 & 10/18/12 (1/2 days)	\$153.84
Bowden	Maria	CG	Autism NJ 30th Annual Conference	10/11/12 & 10/12/12	\$1,071.00
Bradshaw	Kathleen	RHS	APA: Training For Administering the Alternate Proficiency Assessment	9/13/12	\$7.99
Breda	Aggie	CO	Systems 3000 Training- Personnel	10/10/12	\$41.82
Breda	Aggie	CO	Systems 3000 Payroll (Quarterly Reports)	12/17/12	\$41.82
Bresky	Gail	CG	Technical Assistance: Preschool Outcome Survey	10/2/12	\$2.31
Bruno	Chris	RMS	NJ Council for the Social Studies Conference	10/24/12	\$178.00
Cusmano-King	Jennifer	RMS	Legal One (On-Line)	9/27/12, 10/12/12, & 11/1/12	\$300.00
Cusmano-King	Jennifer	RMS	MSUNER Exec. & Operations Committee Mtg.	9/28/12	\$14.49
Delanoy	Maureen	SH	Obesity Prevention	12/11/12	\$202.62
Delanoy	Maureen	SH	2012 Morris County School Nurses Conference	10/11/12	\$40.00
DiAgostino	Lisa	RMS	NJ Consortium for Gifted/Talented Programs	9/24/12	\$5.89
DiAgostino	Lisa	RMS	Legal One	11/1/12 & 11/27/12	\$359.87
Eva	Amy	RHS	APA Training Webinar	9/21/12 & 9/25/12	\$206.00

Gabrielson	Sarah	RMS	APA: Training for Administering the Alternate Proficiency Assessment	9/13/12	\$4.77
Gontarski	Barbara	CG	Autism NJ 30th Annual Conference	10/11/12 & 10/12/12	\$723.00
Gordon	Linda	CO	Pooled Insurance Program of NJ General Mtg.	9/20/12	\$11.48
Holloway	Lisa	RHS	Challenge/Ropes Course	9/24/12	\$103.00
Kallianpur	Anjali	CG	Autism NJ 30th Annual Conference	10/11/12 & 10/12/12	\$571.00
Land	Michelle	RMS	NJ Dept. of Bilingual Ed's - Connecting to WIDA Eng. Lang.	10/10/12 & 10/18/12 (1/2 days)	\$155.80
Madden	Mary	RHS	Challenge/Ropes Course	9/24/12	\$103.00
Madden	Mary	RHS	Holocaust Museum	10/24/12	\$103.00
Marucci	Donna	CG	Learning Forward 2012 Annual Conference	12/2/12, 12/3/12, 12/4/12 & 12/5/12	\$1,959.50
McKeever	Rebecca	CG	APA: Training for administering the Alternate Proficiency Assessment	9/13/12	\$7.76
McKeever	Rebecca	CG	Learning Forward 2012 Annual Conference	12/2/12, 12/3/12, 12/4/12 & 12/5/12	\$1,650.50
Mizzoni	LuAnn	RMS	NJSCA 2012 Annual Fall Conference	10/14/12 & 10/15/12	\$155.00
Mueller	Kristin	CG	Learning Forward 2012 Annual Conference	12/2/12, 12/3/12, 12/4/12 & 12/5/12	\$1,959.50
Munzial-Andrews	Linda	IR	Leadership Academy	11/2/12, 11/3/12 & 11/4/12	\$1,763.00
Murdock	Charlotte	FB	APA: Training For Administering the Alternate Proficiency Assessment	9/13/12	\$7.29
Nack	Diane	FB	APA Training Webinar	9/25/12	\$206.00

Neves	Michael	CO	Online - State Mandated School Law training (Legal One)	10/1/12	\$200.00
Olver	Caitlyn	FB	Integrating the Latest Assistive Tech. in Pediatric Special Needs Therapy	10/17/12	\$186.17
Polk	Michelle	RMS	NJSCA 2012 Annual Fall Conference	10/14/12 & 10/15/12	\$155.00
Reiche	Katherine	RMS	Joint Session of the MSUNER Exec. and Operations Committees	9/28/12	\$121.29
Rizzo	Lawrence	RHS	Challenge/Ropes Course	9/24/12	\$103.00
Roberts	Martel	RHS	Challenge/Ropes Course	9/24/12	\$103.00
Rozenblat	Jennifer	CG	Autism NJ 30th Annual Conference	10/11/12 & 10/12/12	\$929.00
Sackerman	Richard	RMS	NJCSS Annual Conference	10/24/12	\$153.00
Soldivieri	Danielle	CO	Learning Forward 2012 Annual Conference	12/3/12, 12/4,12 & 12/5/12	\$1,600.00
Vitale	Anne	RMS	NJ Council for the Social Studies Conference	10/24/12	\$209.00

### DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Ashley	Maraline	RMS	NJ Science Convention	10/10/12	\$267.87
Caceres	Nataly	RMS	Modern Media Applications	9/28/12	\$51.50
Cannici	Nicole	FB	Learning Together	9/24/12	\$103.00
Chernow	Bob	RMS	NJ Science Convention	10/9/12	283.65
Cirella	Joan	IR	Learning Together	9/24/12	\$103.00
Croissant	Robyn	RMS	NJ Science Convention	10/9/12	283.65
Forrest	Ruth	RHS	NJ Science Convention	10/9/12	\$161.60
Franklin	Roslyn	RHS	Assoc. of Mathematics Teachers of NJ Conference	10/4/12	\$315.79
Green	Julie	RHS	AMTNJ Annual	10/5/12	\$266.84

			Conference		
Hart	Kelly	RMS	Preparing for the Assessments for the Common Core Standards	10/5/12	\$321.65
Hazelman	Lynn	RMS	Modern Media Applications	9/28/12	\$51.50
Joice	Lindsay	RMS	NJ Science Convention	10/9/12	283.65
Lockwood	Anita	IR	Library and Media Articulation	9/28/12	\$51.50
Lockwood	Anita	IR	Modern Media Applications	9/28/12	\$51.50
Lupinski	Victoria	RHS	AMTNJ Annual Conference	10/5/12	313.38
Lutschewitz	Karl	SH	Library and Media Articulation	9/28/12	\$51.50
Lutschewitz	Karl	SH	Modern Media Applications	9/28/12	\$51.50
McQueen	Camille	RHS	NJ Science Convention	10/10/12	\$263.31
Mutz	Ellen	RMS	AMTNJ Annual Conference	10/4/12 & 10/5/12	\$444.69
Piascik	Andrew	RMS	NJ Science Convention	10/9/12	\$267.87
Restivo	Geri	FB	Learning Together	9/24/12	\$103.00
Romano	Jennifer	CG	Modern Media Applications	9/28/12	\$51.50
Schaeffer	Emily	RMS	Preparing for the Assessments for the Common Core Standards	10/5/12	\$321.65
Sheeny	Leonard	RMS	NJ Science Convention	10/10/12	\$282.38
Sheppard	Jeannine	IR	Learning Together	9/24/12	\$103.00
Skoldberg	Derek	RMS	NJ Science Convention	10/9/12	\$267.87
Swanson	Barbara	RMS	Preparing for the Assessments for the Common Core Standards	10/5/12	\$321.65
Terranova	Laurie	RHS	NJ Science Convention	10/10/12	\$276.18
Wertheimer	Theresa	RHS	NJ Science Convention	10/10/12	\$266.88
Zagoren	William	RMS	NJ Science Convention	10/9/12	283.65

### C. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE13-41 Grade 9** in the Special Education program at Cerebral Palsy of North Jersey the Horizon

Lower School effective July 2, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey The Horizon Lower School at the tuition rate of \$60,831.00.

2. **MOTION** to approve the placement of Randolph Student **SE13-73 Grade PreK** in the Special Education program at P. G. Chambers School effective September 6, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with P. G. Chambers School at the tuition rate of \$61,165.80.
3. **MOTION** to approve the placement of Randolph Student **SE13-58 Grade 12** in the Special Education program at Bergen County Special Services Board of Education effective September 6, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Bergen County Special Services Board of Education at the tuition rate of \$6,000.00.
4. **MOTION** to approve the following agency to provide parent training to Randolph Student **SE13-20 Grade 10** at the rate of \$150.00 per hour:

North Jersey Outreach

5. **MOTION** to approve the following agency to provide parent/home coordination to Randolph Student **SE13-20 Grade 10** at the rate of \$150.00 per hour:

North Jersey Outreach

6. **MOTION** to approve the following agency to provide ABA Therapy to Randolph Student **SE13-20 Grade 10** at the rate of \$90.00 per hour:

North Jersey Outreach

7. **MOTION** to approve the following agency to provide job coaching services to Randolph Student **SE13-52 Grade 12** from August 14, 2012 through August 30, 2012 at the rate of \$65.00 per hour:

Revolution New Jersey, Inc.

8. **MOTION** to approve the following agency to provide job coaching services to Randolph Student **SE13-52 Grade 12** from September 11, 2012 through June 30, 2013 at the rate of \$65.00 per hour:

Revolution New Jersey, Inc.

9. **MOTION** to approve the following agency to provide a one on one nurse to Randolph Student **SE13-43 Grade PreK** for school year 2012/2013 at the rate of \$58.00 per hour:

Home & Hospital Medical Personnel, Inc.

10. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for the 2012/2013 school year:

<b>Student</b>	<b>Amount</b>
I13-01	\$ 1,300.00
I13-02	\$ 4,680.00
I13-03	\$ 9,360.00
I13-04	\$ 1,300.00
I13-05	\$ 4,680.00
I13-06	\$ 4,680.00
TOTAL	\$26,000.00

**ADDENDUM**

11. **MOTION** to approve the following agency to provide a functional behavioral assessment to Randolph student **SE13-74 Grade PreK** for school year 2012/2013 at the rate of \$160.00 per hour:

Behavior Therapy Associates

**D. Miscellaneous**

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, September 11, 2012.
2. **MOTION** to approve the disposal of the Micro Mastery: Keyboarding and Word Processing Applications, ISBN 0-538-61877-9, 1994, 25 books.
3. **MOTION** to approve the tuition contract with Morris County Vocational School District for the 2012-2013 school year for full and part-time regular education and special education students which is paid by district funds:

Full Time Regular Education Amount:	\$9,298.00
Full Time Special Education Amount:	\$10,031.00
Part Time Regular Education Amount:	\$4,650.00
Part Time Special Education Amount:	\$5,014.00

4. **MOTION** to authorize the submission of the 2013 No Child Left Behind Application, project period September 1, 2012 to August 31, 2013 for the following funds: **(ATTACHMENT 1)**

Title I – Part A:	\$106,383
Title II – Part A:	\$92,231
Title III:	\$14,624

5. **MOTION** to approve October 1 – 5, 2012 as observance of a “Week of Respect in the State of New Jersey” in all Randolph Township Schools.
6. **MOTION** to approve October 22 – 26, 2012 as “Red Ribbon Week” in all Randolph Township Schools.
7. **MOTION** to approve October 15 – 19, 2012 as the observance of “School Violence Awareness Week” in all Randolph Township Schools as stated in N.J.S.A. 18A:36-5.1 AND N.J.A.C. 6A:16-5.2.
8. **MOTION** to approve the Violence and Vandalism Report for the 2011-2012 school year. **(ATTACHMENT 2)**
9. **MOTION** to approve the annual 2012-2013 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2012.

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Policy Motion 1**, with an exception.

Board member Mr. Charles Mooney and Mr. David Rosenblatt were absent.

## **POLICY MOTIONS**

**September 19, 2012**

**MOTION** to amend and approve the following policies for second reading:

- 0151 – Organization Meeting
- 0153 – Annual Appointments
- 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 commented on policies.

## **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 09:17 p.m., with an exception.

Board member Mr. Charles Mooney and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 09:17 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary