

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 18, 2011 at 7:15 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President Ms. Amy Sachs called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

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

Closed Session – 7:15 p.m.

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

Board members 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.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

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

exception:

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

Closed Session Minutes, 09-13-11, 09-18-11

Board Work and Business Session, 09-13-11, 09-18-11

Public Discussion

Randolph resident discussed Girl Scouts anti-bullying program.

Randolph high school junior commented on pot holes at the high school. He asked that they be addressed.

Former Randolph staff member and resident questioned the termination of substitutes due to fingerprinting.

Another Randolph resident commented on a control room fire in the auditorium space at the high school. This space will be renovated as part of the referendum approval.

Former board member Ms. Barbara Levinson questioned the Opt-out-Program for sports and health classes.

Superintendent's Report

"American Education Week" Proclamation

Board President Mr. Amy Sachs introduced and moved a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote to accept the proclamation designating November 14 – 18, 2011 as "American Education Week", with an exception:

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

The board was presented with a review of Testing Data by Ms. Jennifer Fano.

Committee Report

Communications

Finance

Liaison Reports

Board member Mr. Harry Ruiz commented on Fernbrook's application for \$50K outdoor grant for the school.

Student Council Representative Report

Student Council Representative Mr. Chris Puzia provided an update on various fund raising activities and the upcoming spirit week program.

Old Business

Board member Ms. Jeanne Stifelman addressed the process for handling questions of the referendum. Questions are to be directed to Ms. Jeanne Stifelman for handling. All questions to be emailed to the board.

New Business

- a. Personnel I – IV
- b. Finance, Facilities and Transportation Motions 1 – 9
- c. Education Motions A – D

Personnel and Administration

October 18, 2011

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Ms. Tammy MacKay made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Personnel Motions I – IV**, with an exception:

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

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

I. Fingerprint Resolution

A. Approve the adoption of the following resolution:

IT IS RESOLVED that the Board of Education approve the submission to the County Superintendent of applications for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for the employee listed below:

Florence Gannon

II. Teachers/Professional Staff

A. New Appointments

1. Approve the appointment of **Nataly Caceres** as a long-term substitute technology teacher at the Middle School at the rate of \$242.50 per diem effective November 3, 2011.

2. Approve the appointment of the following substitute teachers/nurses for the 2011-2012 school year:

Dennis Zakar	Carrie Hutchinson	Marissa Monticciolo
Diane D'Alconzo	Deborah Belen (nurse)	Heather Yukes

3. Approve the appointment of Thomas Stepnowski as a long-term substitute mathematics teacher at the High School effective October 17, 2011 at the rate of \$242.50 per diem.

4. Approve the appointment of Katelyn Shaw as a long-term substitute special education teacher at the High School effective October 17, 2011 at the rate of \$242.50 per diem.

5. Approve the appointment of Randi Geller as an instructional aide at Center Grove School effective October 17, 2011 at the annual salary of \$23,940 (Step 10).

6. Approve the appointment of Jamie Lerman as an instructional aide at Center Grove School effective October 17, 2011 at the annual salary of \$20,680 (Step 5).

7. Approve the appointment of Pamela Leneghan as an instructional aide at Center Grove School effective October 17, 2011 at the annual salary of \$23,145 (Step 9).

B. Leave of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule A** effective October 17, 2011 up to and including November 14, 2011 to care for a sick family member.

C. Stipends

1. Approve the following coaching appointments for the **Winter** season of the 2011 - 2012 school year at the stipend amounts and steps listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
William Kilduff	Head Boys' Basketball	\$9,107	4
Michael Radzieski	Asst. Boys' Basketball	7,022	3
David Poppy	Asst. Boys' Basketball	7,332	4
Anthony Finn	Asst. Boys' Basketball	6,386	1

Kristin Torres	Head Girls' Basketball	9,107	4
Peter Torres	Asst. Girls' Basketball	7,332	4
Christopher Hurd	Asst. Girls' Basketball	7,332	4
Glenn Douglas	Asst. Girls' Basketball	7,332	4
Linda Poppy	Head Swimming B/G	8,722	4
Kelly Hart	Asst. Swimming B/G	6,936	4
Luke Suttle	Head Boys' Winter Track	8,386	4
Leonard Pietrewicz	Head Girls' Winter Track	8,386	4
Nick Albanito	Asst. Winter Track B/G	7,004	4
Richard McLaughlin	Head Ice Hockey B/G	8,722	4
Kyle Krannich	Asst. Ice Hockey	6,124	1
Michael Sorge	Asst. Ice Hockey	6,936	4
Michael Suk	Head Wrestling	9,107	4
Michael Berger	Asst. Wrestling	7,332	4
Daniel Roman	Asst. Wrestling	6,704	2
Sonja Gutwerk	Head Cheerleading	7,942	4
Janice O'Brien	Asst. Cheerleading	6,503	4
Mark Kuscke	Head Fencing B/G	8,722	4
Mitchell Dorfman	Assist. Fencing B/G	6,936	4

2. Approve the appointment of **Yadira Salazar** to teach an ESL evening club for **parents** to learn English at Fernbrook School from October through December 2011 for 10 weeks, two times a week at the stipend of \$1,275. (Note: This activity will be funded by the 2012 NCLB Title III Grant.)

3. Approve the appointment of **Viviana Serna** to teach an ESL evening club for **students** to learn English at Fernbrook School from October through December 2011 for 10 weeks, two times a week at the stipend of \$1,275. (Note: This activity will be funded by the 2012 NCLB Title III Grant.)

4. Approve the appointment of **Michelle Land** as ESL Homework Club Advisor at the Middle School at the stipend of \$1,275 for the 2011-2012 school year. (This club will be funded by the 2012 NCLB Title III Grant).

5. Approve the appointment of **Nancy Black** as ESL Homework Club Advisor at the High School at the stipend of \$1,275 for the 2011-2012 school year. (This stipend will be funded by the 2012 NCLB Title III Grant).

6. Approve the appointment of **Christina Del Guercio** as Title I Homework Club advisor at the Middle School for the 2011-2012 school year at the stipend of \$1,275 (This club is funded by the 2012 NCLB Title I Grant).

7. Approve the appointment of **Michelle Polk** as SADD Club Advisor at the Middle School for the 2011-2012 school year at the stipend of \$1,275. (This stipend will be funded by a MAC Grant).

8. Approve the appointment of **Everlydis Falcon-Duran** as Student Speak coordinator at the High School at the stipend of \$1,275 for the 2011-2012 school year.

9. Rescind the appointment of **James Dixon** as RMS Stage Crew Advisor for the 2011-2012 school year.

10. Approve the appointment of **John Rittweger** as RMS Stage Crew Advisor for the 2011-2012 school year at the stipend of \$1,275.

11. Approve the appointment of Dawn Russo as Marching Band Director for the 2011-2012 school year at the annual stipend of \$5,563.00.

12. Approve the following stipend amount correction for the Fernbrook School Title I Study Skills Group instructor listed below for the 2011-2012 school year:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Anne Vitale	\$1,250	\$1,275

(Note: This activity will be paid out of NCLB funds)

13. Approve the appointment of the following Center Grove School staff as Homework Club advisors for the 2011-2012 school year at the annual stipend of \$1,275: (This activity will be partially funded by a MAC grant (637.50) the other half by district funds (\$637.50).

Mary Curtis Claire Lambariello Dee Ann Sturdevant

14. Correct the stipend amount for the Middle School Technical Stage Director for the 2011-2012 school year as listed below:

	<u>From:</u>	<u>To:</u>
John Rittweger	\$6,235	\$6,265

D. Extra Duty

1. Approve the end date of October 7, 2011 for **Amy Eva** to teach a 6th period Study Skills class at the High School and the stipend amount change listed below:

<u>From:</u>	<u>To:</u>
\$4,000 for the semester	\$800 for Sept. 7 – Oct 7

2. Approve the appointment of **Jean Little** to teach a 6th period Study Skills class at the High School during the 1st and 2nd semesters of the 2011-2012 school year effective October 10, 2011 at the rate of \$4,000 per semester (1st semester pro-rated).

3. Approve the appointment of **Karen Jacobsen** for cafeteria/recess duty at Fernbrook School for the 2011-2012 school year at the rate of \$19.49 per coverage.

4. Approve the appointment of **Jayne Beyer** for cafeteria/recess duty at Ironia School for the 2011-2012 school year at the rate of \$19.49 per coverage.

5. Approve the appointment of the following Middle School staff to teach a remediation class to provide supplemental basic skills instruction, as a sixth grade teaching assignment for the first and second semesters of the 2011-2012 school year at the stipend of \$4,000 per semester: (This activity will be funded by the 2012 NCLB Title I Grant.)

<u>Name</u>	<u>Grade</u>
Timothy Patterson	6
Andrea Chiarolanzio	7
Valerie Finneran	8

6. Approve the appointment of the following Middle School staff as Spanish/French translators, on an as-needed basis during the 2011-2012 school year at the rate of \$50.00 per hour:

Susan Favale	Regina Femminella	Barbara Kriete
Alison Megaro	Annie Ferrat	Paula Paredes-Corbel
Carmela Ferrentino	Jaclyn Pasqua	Marlene Kong
Maria Tombalakian		

7. Approve the appointment of **Richard Christie** as auditorium technician at the High School during the 2011-2012 school year at the rate of \$22.00 per hour. (Note: The fees for this activity are paid by vendors using the facility).

8. Approve the appointment of the following staff as school athletic event workers for any one of the various activities for the 2011-2012 school year:

Martel Roberts	Charles Kazaba
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9. Change the number of days for the substitute teacher listed below as a day time chaperone for the Camp Speers Eljabar 6th grade trip as follows:

Stephanie Tate	<u>From:</u> 10 days \$95.00 per day	<u>To:</u> 11 days \$95.00 per day
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10. Rescind the appointment of Rita Elliot for cafeteria/recess duty at Center Grove School for the 2011-2012 school year.

E. Mentor Teachers

1. Approve the appointment of the following mentor teachers for the 11-12 school year at the amounts listed below: (The mentor fee is paid by the provisional teacher through Board accounts.)

<u>Mentor Teacher</u>	<u>Provisional Teacher</u>	<u>Amount</u>
Beverly Cirelli	Keri O'Donnell	\$550.00
Lisa Holloway	Alfred Pristash	550.00

F. Transfer

1. Approve the following transfers for the employees listed below for the 2011-2012 school year:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Denise Jackson	FB/RMS	RMS
Panayiota Louca	FB	CG

G. Volunteers

1. Approve the appointment following volunteer coaching assignments for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>
Adam Meyers	Asst. Boys'/Girls' Fencing
Jodi DeVincentis	Asst. Girls' Soccer
Kevin Higgins	Asst. Boys'/Girls' Cross Country
	Asst. Winter Track
William Bevich	Asst. Wrestling
Gordon Keith Byard	Wrestling Clinician

H. Rescind of Substitutes

1. Rescind the appointment of the following substitute teachers effective October 17, 2011 until such time as NJ State fingerprint requirements have been met:

Elizabeth McConnell	Andrea Silverstein	Chester Budd
Kathleen Manning	Laura Piano	Linda Pugliese
Deborah Burne	Joan Czapka	John Trabachino
Ursula Wagner	Jay Wolinsky	Margaret Kelley
Judith Apicella	Arlene Tarnowski	Lynn Carman
Kathleen Mahoney	Roberta Wurst	

III. Administrators

A. Resignation

1. Accept the resignation of **Joshua Cogdill** as vice principal at Randolph High School effective December 7, 2011, or sooner if both parties mutually agree.

B. Position Elimination

1. **Resolved, that the Board of Education hereby abolishes the position of Food Services Director for the District effective November 18, 2011.**

C. Change in Position

1. **Approve the following change in position for the staff member listed below effective November 1, 2011:**

David Aulenbach	<u>From:</u> Sprvsr. Visual & Performing Arts & Music Educ. \$124,261	<u>To:</u> Vice Principal High School \$124,261
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IV. Support Staff

A. Resignation/Retirement

Accept the resignation of Deborah Plotts, school bus driver for Randolph Township Schools Transportation Dept., for the purpose of retirement, effective June 30, 2011.

Accept the resignation of Dora Jimenez as a cafeteria/recess aide at Shongum School effective October 17, 2011.

B. New Appointments

1. Approve the appointment of **Dale Niblick** as a school bus driver for Randolph Schools Transportation Dept. at the annual salary of \$31,925 (Step 1) (pro-rated) effective November 1, 2011.

2. Approve the appointment of the following substitute custodians at the rate of \$12.50 per hour for the 2011-2012 school year:

**Karyn Lee
Magaly Matos**

**Juanna Orellana
Luke Heck**

C. Re-appointment

1. Approve the appointment of **Mary D'Amore** for the following substitute positions at the hourly rates listed below for the 2011-2012 school year:

<u>Position</u>	<u>Hourly Rate</u>
Sub Secretary	\$12.00
Sub Cafeteria/Recess Aide	13.50

D. Teamsters Salaries for 11-12 School Year

1. Approve the following Teamsters Salaries as shown on **Attachment I** for the 2011-2012 school year due to the Agreement ratified on September 20, 2011 by the Teamster Bargaining Unit for the period of July 1, 2011 through June 30, 2014 between the Randolph Township Board of Education and the Randolph Township Bus Drivers, Teamsters Local 97.

E. Hourly Rate Change:

1. Approve the change in the hourly rate for the employee listed below effective September 16, 2011:

	<u>From:</u>	<u>To:</u>
Christine Downtain	\$11.00	\$13.50

F. Pay Differential

1. Approve the appointment of **Gerardo Uribe** as Acting Head custodian at Fernbrook School at the pay differential of \$16.53 per day effective September 28, 2011.

G. Auditorium Technicians

1. Approve the appointment of the following High School students as auditorium technicians at the rate of \$10.00 per hour for the 2011-2012 school year:

Mitchell Federman	Jon Klucharits	David Saxon
Brian McDevitt	Steven Wagner	Jake Adler
James Sharabba	William Bilinkas	Robert Thomson
Leonardo Silveira	Nicholas Cambra	Raymond Connors

H. Unpaid Suspension

1. Approve a three day unpaid suspension for the employee identified on Schedule B on the days listed below for failure to comply with Randolph Transportation Department practices and procedures:

Tuesday, October 25, 2011

*Tuesday, November 1, 2011
Tuesday, November 8, 2011*

I. Rescind of Cafeteria/Recess Aide

1. Rescind the appointment of the following cafeteria/recess aide effective October 17, 2011 until such time as NJ State fingerprint requirements have been met:

Gayle Cooper

IV. Randolph Community School

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

Yoga Instruction at the rate of \$65.00 per class effective October 1, 2011:

Colleen Hruska

Senior Aide at the rate of \$8.50 per hour effective October 19, 2011:

Alexander Lewin

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

Traci Sutton

Junior Aide at the rate of \$7.50 per hour effective September 21, 2011:

Jonathan Klucharits

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

Stephanie Schwarz

2. Approve the following hourly rate change for the Driving School Instructor/Coordinator listed below effective November 1, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Rygiel	\$26.00 per hour	\$27.00 per hour

3. Rescind the appointment of the following Community School Program Aides effective October 17, 2011 until such time as NJ State fingerprint requirements have been met:

Georgena O'Toole

Maria Piccolo

Gayle Cooper

On behalf of Finance, Facilities and Transportation Committee, Mr. Charles Mooney made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Finance, Facilities and Transportation Motions 1 – 8**, with an exception:

Board members Mr. Al Matos and Davis Rosenblatt were absent.

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 – 09/30/11	4,859,221.27
1.1	Check Register – 10/13/11	3,125,425.86

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **September 2011** transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 09/30/11
2.2	Expense Account Adjustment 09/30/11

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **September, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 09/30/11
3.2	Revenue Report – 09/30/11
3.3	Budget Report – 09/30/11
3.4	Petty Cash Report – 09/30/11
3.5	Food Services Report – 07/01 – 09/30/2011
3.6	Treasurer Report – 08/31/11

and

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

September 30, 2011 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
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(10) General Current Expense Fund	\$ 9,890,240.41	\$ 285.00
(11) Current Expense	-	45,627,794.49
(12) Capital Outlay	-	366,967.44
(20) Special Revenue Fund	(472,747.77)	206,685.50
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	(1.00)	-
(60) Food Service	(696,464.87)	1,652,032.02
(63) Community School	244,368.21	884,768.36
TOTAL	\$ 8,965,394.98	\$ 48,738,532.81

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 ACCEPT LEASE AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education accept the Lease Agreement between **XEROX** and the Randolph Township Board of Education, (2) 3550 printer/ copier for RHS and 4595 copier upgrade for Shongum School, as summarized in **Finance Exhibit # 4**, per proposal attached hereto and made a part of the minutes.

5. MOTION TO APPROVE TUITION CONTRACT AGREEMENT

MOTION to approve tuition contract agreement between the Randolph Township Board of Education and the Morris School District for resident pupil H.B., in grade K effective 7th September 2011 and terminate on 21st June 2012.

BE IT FURTHER RESOLVED, that the tuition contract be entered into with the Morris School District per the terms and conditions of the agreement.

6. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing beginning November 1, 2011 for students

– B.G., P.R. and H.V.

7. APPROVAL OF MEMORANDUM OF AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve a memorandum of agreement between Randolph Township Board of Education and the parents of Randolph student MOA-01 for the unilateral placement of Randolph student MOA-01 at the Benedictine School effective October 18, 2011 through June, 2012.

8. ACCEPTANCE OF DONATIONS

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

- **District Schools**, donation in the amount of \$1,200 from John Herold Jewelers in support of district text messaging and “RAM alerts.
- **Center Grove School:** donation in the amount of \$1,000 from the Celeste Milner’s Charitable Spending Account through Morgan Stanley for purchase of public LCD display monitor for the lobby for school broadcasts.
- **High School:**
 - from the RHS PTSO, a donation of \$258 payable to RHS staff member for conference fees.
 - from Randolph Track Booster Club, a donation of bronze memorial plaque of John J. Bauer to be mounted on a rock under the John J. Bauer memorial sign. Donation estimated value is \$3,000.
- **Ironia School:** per terms of FFT motion No.7 approved 15 June 2010, “Project Fit America” sponsored by Morristown Memorial Hospital an additional payment of \$102.27 for full day substitute cost.
- **Shongum School;** as part of the Take Charge of Education program a monetary donation from Target in the amount of \$ 183.41.

BE IT FURTHER RESOLVED, that Mr. Jon Zlock, Communications Coordinator, Ms. Danielle Hamblin, Principal of Center Grove School, Ms. Deborah Iosso, Principal of Randolph High School, Dr. Dennis Copeland, Principal of Ironia School, Ms. Laura Hernandez, Principal of Shongum School, acknowledge the donations in a letter to the appropriate parties.

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

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

EDUCATION MOTIONS – OCTOBER 18, 2011 – Version 2

A. Field Trips

1. **MOTION** to approve an overnight field trip for Randolph High School students in Art Class to attend Peter’s Valley Craft Center in Layton, New Jersey from February 9 – 11, 2012. They will learn the art of wood firing pieces of clay. Costs will be paid by students’ families.

2. **MOTION** to approve field trips for high school on the following dates. Any transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUDENTS
Saturday Jan 2012	9 – 12/Bonnie Baumert	ACDEC Regional competition Location to be determined	Students \$15.00	17
Jan 2012	9 – 12/Bonnie Baumert	ACDEC Regional awards dinner Location to be determined	Students \$15.00	17
October 2011	9 – 12/Bonnie Baumert	ACDEC Field trip NYC	Students \$37.00	17
April/May 2012	9 – 12/Bonnie Baumert	French Language Field Trip – Philadelphia OR NYC	Students \$37.00	50
Saturday March 2012	9 – 12/Bonnie Baumert	ACDEC State competition Location to be determined	Students \$15.00	17
March 2012	9 – 12/Bonnie Baumert	ACDEC State awards dinner Location to be determined	Students \$15.00	17

November /February + possible Spring 2012 dates	11 – 12/Bonnie Baumert	MSG Challenge competitions NYC	Students \$25.00	40
January 2012	9 – 12/Bonnie Baumert	French Movie	Students \$20.00	100
Oct./Nov. 2011	Grades 9 – 12 Nancy Black & Karl Lutschewitz	El Musco del Barrio, NYC	Students \$ 38.00	25
May 2012	Grades 9 – 12 Nancy Black & Karl Lutschewiz	Raptor Trust, Millington, NJ	Students \$16.00	25
Mar. 2012	Grades 9 – 12 Nancy Black & Karl Lutschewitz	The Seeing Eye, Morristown, NJ	Students \$14.00	25
April 2012	Grades 9 – 12 Nancy Black & Karl Lustshcwitz	The UN NYC	Students \$46.00	25
May 2012	Grades 9 – 12 Nancy Black & Karl Lutschewitz	The Chester Arboretum	Students \$16.00	25
Oct. 25, 2011	Grades 11 and 12 Jen Cusmano	Morris County Crime Lab	Students \$10.00	15
Jan. 2012	Grades 9 – 12 Melanie Chernoff, Elaine Pulwer & TBD	Florham Park Roller Rink	Students \$16.00	43
Feb. 2012	Grades 10 – 12 Ruth Forrest, Liz Meehan, Kristin Germinario	American Museum of Natural History NYC	Students \$40.00	50
Mar. 2012	Grades 11 & 12 Theresa Wertheimer, Tom Driscoll, Joe Hayes	Students 2 Science	Students \$50.00	35
Nov 2011	11 th and 12 th Buchanan / Kanya	Museum of Jewish Heritage, NYC	Students \$30.00	50
Nov 29, 2011	11 th and 12 th Buchanan / Kanya	Waldorf-Astoria Hotel, NYC (PM)	Students \$25.00	8

Dec 1' 2011	10 th - 12 th Buchanan / Kanya	Kean University HRC	Students \$25.00	20
Dec 2011	11 th and 12 th Buchanan / Kanya	WTC Memorial, NYC	Students \$25.00	50
Feb 2012	10 th - 12 th Buchanan / Kanya	NJ Special Olympics	Students \$20.00	50
Mar or Apr 2012	10 th - 12 th Buchanan / Kanya	Kean University HRC	Students \$25.00	20
May 2012	10 th - 12 th Buchanan / Moen	Gettysburg Battlefield	Students \$35.00	50
April 2012	11 th -12 th Kanya/Buchanan	JCC Whippany	Students \$20.00	50
April 2012	11 th Kanya/Berger	NJ Vietnam Memorial Museum	Students \$20.00	50
May 2012	Grades 9 – 12 Bruce Sappah & others TBD	Lower Manhattan tour guided by Manhattan Metropolitan Walks	Students \$40.00	50
Feb. 2012	Grades 10 – 12 Maureen Prince	Fed Challenge Student Orientation (student workshop) at the Federal Reserve Bank in The Financial District In NYC	Students \$30.00	5-8 students
March or April 2012	Grades 11 & 12 Maureen Prince	Preliminary Round Competition for Fed Challenge Team at the Federal Reserve Bank in The Financial District In NYC	Students \$30.00	5-6 students
April 2012	Grades 10 – 12 Maureen Prince	Semi-Final/ Final Round	Students \$30.00	5-6 students

		Competition for Fed Challenge Team at the Federal Reserve Bank in The Financial District In NYC		
May or June 2012	Grades 10 – 12 Maureen Prince	Winner Luncheon for Fed Challenge Team at the Federal Reserve Bank in The Financial District In NYC	Students \$30.00	5-6
Feb or March 2012	Grades 11 & 12 Maureen Prince & Karl Lutschewitz, others TBD	AP Economics class Field Trip to the Financial District, WTC Memorial Reserve Bank and/or American Museum of Financial History	Students \$35.00	Approx. 25-30 students

3. **MOTION** to approve the following list of district elementary field trips:

Grade	Trip	Subject Area	Location
K	Sun High Orchard	Science	Randolph
	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> St. Clare's Hospital	<i>Science Supervisor Recommended</i> Science	
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	Randolph
	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 & Music Supervisor Recommended</i>	
	<i>Music in Our Schools Month trip to RHS</i>	<i>Art & Music Supervisor Recommended</i>	
	5th Grade	Newark Art Museum	Art
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>	

	Colonial Philadelphia	Social Studies Supervisor Recommended
	Newark Art Museum	Art & Music Supervisor Recommended
	Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended

ADDENDUM:

4. **MOTION** to approve the following field trips for Randolph Middle School. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY STUDENT S	# OF STUDENT S
Jan. 12, 2012	Science Olympiad/Ms. Chao and Ms. Seid	NJIT, Jersey City, NJ	\$45.00 approx.	20
Mar.13, 2012	Science Olympiad/ Ms. Chao and Ms. Seid	Middlesex County College	33.00	20

5. **MOTION** to approve an overnight field trip for approximately 17 students and three coaches to attend the Universal Cheerleading Association Championships in Orlando, Florida from February 9 – 13, 2012. This trip will be funded by the Cheerleading Booster Club, parents, and the Randolph BOE (maximum of \$2,500.00 from the BOE).
6. **MOTION** to approve an overnight field trip for qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships in Atlantic City, New Jersey from March 1 – 4, 2012. The maximum amount per person to be funded by the Randolph BOE (lodging/meals for students and staff) will be \$167.00 per person. Mileage will be 281.42 miles at \$.31 per mile totaling \$87.24.
7. **MOTION** to approve an overnight field trip for qualifying athletes and three coaches to attend the NJSIAA Swimming Championships in Sewell, New Jersey from March 2 – 4, 2012. The maximum amount per person to be funded by the Randolph BOE (lodging/meals for students and staff) will be \$148.00 per person. Mileage will be 270.80 miles at \$.31 per mile totaling \$83.95.

B. Professional Development

NCLB:

1. **MOTION** to approve Fernbrook teachers to work with coaches from Standard Solutions from October 2011 through February 2012 (maximum of six substitutes). Costs for this training will be paid by the 2012 NCLB Title I grant and covers the Schools In Need of Improvement (SINI) portion of Title I

professional development.

2. **MOTION** to approve administrators and supervisors to work with IDE Corp. on individual coaching and whole group facilitation of walkthroughs to improve instruction throughout 2011-2012. A maximum of nine days, not to exceed \$18,540, to be paid by NCLB 2012 Title IIA.
3. **MOTION** to approve all schools to utilize substitutes for the purpose of peer observations throughout 2011-2012. Substitute costs not to exceed \$15,770 to be paid by 2012 NCLB Title IIA.
4. **MOTION** to approve all Shongum staff to work with Meredith Alvaro of Staff Development Workshops on December 9, 2011 (maximum of 12 substitutes) Costs will be paid by 2012 NCLB Title IIA.
5. **MOTION** to approve all elementary teachers and administrators to work with Victoria Duff of the New Jersey Department of Education on Professional Learning Communities in February 2012 (maximum of 24 substitutes). Costs will be paid by 2012 NCLB Title IIA.
6. **MOTION** to approve all elementary Basic Skills Instruction staff to work collaboratively throughout the 2011-2012 school year (maximum of 16 half-day substitutes). Costs will be paid by 2012 NCLB Title IIA.
7. **MOTION** to approve all grade three, four, and five teachers to work with Meredith Alvaro of Staff Development Workshops to review Writer's Workshop (maximum of 36 substitutes). Costs will be paid by 2012 NCLB Title IIA.
8. **MOTION** to approve all elementary administrators to work with Babs Freeman-Loftis of the Northeast Foundation for Children, Inc. on Responsive Classroom for Administrators. Costs will be paid by 2012 NCLB Title IIA.
9. **MOTION** to approve all Randolph High School teachers to attend a half-day in-house training session during November 2011 for the purpose of learning how to set up classes on Blackboard (12 teachers and one teacher trainer per session; maximum of four half-day sessions). Costs will be paid by 2012 NCLB Title IIA.
10. **MOTION** to approve all Randolph High School staff to work two days with consultants from the International Center for Educational Leadership throughout 2011-2012 (maximum of 24 substitutes). Costs will be paid by 2012 NCLB Title IIA.
11. **MOTION** to approve all Fernbrook staff to work with Child-Centered Strategies for Improved Academic Performance Programs for two days in order to attain AYP or safe harbor (maximum of 24 substitutes). Costs will be

paid by 2012 NCLB Title IIA.

12. **MOTION** to approve all Randolph High School Special Education teachers to attend a one day in-house training by Standard Solutions during the month of October 2011 (maximum of 24 substitutes). Costs will be paid by 2012 NCLB Title IIA.
13. **MOTION** to approve all administrators to work with the Foundation for Educational Administration for one half-day iPad training. Costs will be paid by 2012 NCLB Title IIA.
14. **MOTION** to approve all staff to work with the International Center for Educational Leadership for one half-day to train in the use of the Next Navigator (maximum of 12 substitutes) including purchase of the annual license for access in all six buildings. Costs will be paid by 2012 NCLB Title IIA.
15. **MOTION** to approve nine teachers (six from Randolph Middle School and three from Fernbrook) to attend six days of Sheltered Instruction Observation Protocol (SIOP) at William Paterson University throughout 2011-2012 (maximum of 42 substitutes). Costs will be paid by 2012 NCLB Title III.
16. **MOTION** to approve two ESL teachers to attend the National Teachers of English as a Second Language (TESOL) conference in Philadelphia, PA during March 2012. Costs will be paid by 2012 NCLB Title III.
17. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Boucher	Maura	SH	AENJ The Power of Art	10/3/11	\$103.00
Buchanan	Andrew	RHS	Music and the Holocaust: Ideology and Identity	11/3/11	\$137.10
Cullis	Stephen	RMS	How to Improve Your NJ ASK Scores	10/26/11 & 10/27/11	\$275.00
Delanoy	Maureen	SH	School Nursing in NJ - MCSNA	10/6/11	\$40.00
Delanoy	Maureen	SH	20th Annual School Health Conference AAP/NJ	10/26/11	\$350.76
DiAgostino	Lisa	RHS	Music and the Holocaust: Ideology and Identity	11/3/11	\$34.10

Falcon-Duran	Everlydis	RHS	Transition Coordinators Network	10/18/11	\$41.62
Falcon-Duran	Everlydis	RHS	Transition from School to Adult Life (7-12) Part I	10/20/11	\$22.16
Guarino	Ashley	RHS	National HS Cheerleading Championship	2/9/12 - 2/13/12	\$1,030.00
Gutwerk	Sonja	RHS	National HS Cheerleading Championship	2/9/12 - 2/13/12	\$1,339.00
Holz	Deborah	RHS	HESAA Annual Secondary School Counselor Training	11/15/11	\$7.06
Kricheff	David	IR	Project Fit America In-Service Training	10/21/11	\$103.00
Lopez	Marybeth	RHS	Back to Basics Challenges for Next Decade	10/26/11	\$278.00
O'Brien	Janice	RHS	National HS Cheerleading Championship	2/9/12 - 2/13/12	\$1,030.00
Poppy	Linda	RHS	NJSCA 17th Annual Swim Coaches Clinic	10/22/01	\$107.90
Rimar	Elena	SH/IR	AENJ The Power of Art	10/3/11	\$103.00
Rocco	Lisa	RHS	AP Workshop - US History	10/10/11	\$205.55

ADDENDUM

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
<i>Falcon-Duran</i>	<i>Everlydis</i>	<i>RHS</i>	<i>Transition Assessment for Students with Disabilities</i>	<i>11/18/11</i>	<i>\$22.16</i>
<i>Consales</i>	<i>Linda</i>	<i>FB</i>	<i>Using Data to Improve and Inspire Student Achievement</i>	<i>10/24/11 & 10/25/11</i>	<i>\$274.68</i>
<i>Falcon-Duran</i>	<i>Everlydis</i>	<i>RHS</i>	<i>Transition from School to Adult Life (7-12) Part I</i>	<i>3/23/12</i>	<i>\$22.16</i>
<i>Lambariello</i>	<i>Claire</i>	<i>CG</i>	<i>Using Data to Improve and Inspire Student Achievement</i>	<i>10/24/11 & 10/25/11</i>	<i>\$206.00</i>

Mizelle	Cindy	CG	Using Data to Improve and Inspire Student Achievement	10/24/11 & 10/25/11	\$71.17
Roberts	Jim	RHS	Audio Engineer Society (AES) Convention	10/21/11	\$103.00
Soldivieri	Danielle	IR	An Overview of Common Core Standards & Alignment of Lesson Objectives	10/21/11	\$107.34
Taylor	Cheryl	RMS	NJCGT Sharing Meeting	1/23/12	\$108.58
Taylor	Cheryl	RMS	NJCGT Teacher Workshop	6/8/12	\$108.58

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Cardaci	Catherine	RHS	Standard Solutions Training	10/19/11	\$103.00
Gordon	Danielle	IR	Whole Brain Teaching	11/8/11	\$149.60
Kaciczc	Kyle	RHS	Standard Solutions Training	10/19/11	\$103.00
Madden	Mary	RHS	Standard Solutions Training	10/19/11	\$103.00
Melody	Dawn	FB	Whole Brain Teaching	11/8/11	\$129.00
Mountjoy	Patti	RHS	HSPA Prep Training	10/19/11	\$103.00
Murtha	Kevin	RHS	Standard Solutions Training	10/19/11	\$103.00
Scillia	Erin	SH	Whole Brain Teaching	11/8/11	\$129.00
Soldivieri	Danielle	IR	Whole Brain Teaching	11/8/11	\$129.00
Steen	Leah	RHS	Standard Solutions Training	10/19/11	\$103.00
Tirado	Krysta	RMS	Next Navigator	10/11/11	\$51.50

C. Special Education

1. **MOTION** to approve the following students in out-of-district placements for the 2011-2012 school year:

STUDENT
Private Schools:
Banyan School

COST

SE12 – 13	\$38,520.00
SE12 – 05	\$38,520.00
<u>Carrier Clinic-East Mt. School</u>	
SE12 – 60	\$59,164.20
<u>Celebrate The Children</u>	
SE12 -55	\$59,175.00
Personal Aide for SE12 – 55	\$26,911.80
SE12 – 56	\$59,175.00
SE12 – 57	\$59,175.00
Personal Aide for SE12-57	\$26,911.80
<u>Cerebral Palsy of North Jersey Horizon School</u>	
SE12 – 14	\$60,067.80
SE12 – 58	\$60,067.80
<u>Cerebral Palsy of North Jersey Horizon HS</u>	
SE12 – 59	\$59,587.20
Personal Aide for SE12 – 59	\$31,962.60
<u>Chancellor Outreach</u>	
SE12 – 15	\$53,820.00
<u>Chapel Hill Academy</u>	
SE12 – 16	\$52,380.00
<u>Children’s Institute</u>	
SE12 – 17	\$50,634.22
Personal Aide for SE12 - 17	\$22,750.00
SE12 – 06	\$50,634.22
<u>Deron School</u>	
SE12 – 18	\$47,138.40
<u>Devereux</u>	
SE12 – 04	\$169,677.60
<u>Douglass Developmental</u>	
SE12 – 03	\$98,060.00
<u>ECLC – Chatham</u>	
SE12 – 19	\$39,864.60
SE12 – 20	\$39,864.60
SE12 – 21	\$39,864.60
SE12 – 22	\$39,864.60
SE12 – 10	\$39,864.60
SE12 – 23	\$39,864.60

SE12 – 24	\$39,864.60
<u>Hunterdon Learning Center</u>	
SE12 – 25	\$40,248.00
SE12 – 26	\$40,248.00
SE12 – 27	\$40,248.00
SE12 - 28	\$40,248.00
SE12 – 29	\$40,248.00
<u>Hyde School</u>	
SE12 – 53	\$35,350.50
<u>Matheny School</u>	
SE12 – 30	\$73,800.00
SE12 – 31	\$73,800.00
<u>McAuley School</u>	
SE12 – 32	\$50,596.20
<u>Midland School</u>	
SE12 – 12	\$42,768.00
SE12 – 11	\$42,768.00
SE12 – 33	\$42,768.00
<u>Montgomery Academy</u>	
SE12 – 34	\$50,254.20
<u>New Alliance Academy</u>	
SE12 – 07	\$60,970.11
<u>New Beginnings</u>	
SE12 – 08	\$56,923.20
Personal Aide for SE12 –08	\$27,000.00
<u>New Road School at Somerset</u>	
SE12 – 35	\$37,002.60
<u>New Road School</u>	
SE12 – 36	\$38,046.60
Personal Aide for SE12 – 36	\$15,300.00
<u>P.G. Chambers</u>	
SE12 – 09	\$55,468.80
SE12 – 37	\$55,468.80
SE12 – 38	\$55,468.80
SE12 – 39	\$55,468.80
SE12 – 40	\$27,734.40
SE12 – 41	\$27,734.40

Springboard

SE12 – 42 \$51,000.00

Windsor Learning Center

SE12 – 43 \$49,330.80

SE12 – 44 \$49,330.80

SE12 – 45 \$49,330.80

SE12 – 46 \$49,330.80

SE12 – 47 \$49,330.80

Windsor School

SE12 – 48 \$55,344.60

SE12 – 49 \$55,344.60

Public Schools:

Educational Services Commission of Morris County – Regional Day

SE12 – 50 \$57,400.00

SE12 – 51 \$57,400.00

Morris Hills Regional

SE12 – 52 \$50,296.00

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

SE12 – 01 \$80,466.00

SE12 – 02 \$80,466.00

SE12 - 53 \$80,466.00

West Orange High School

SE12 – 54 \$67,638.18

2. **MOTION** to approve the following students for Extended School Year Out-Of-District placements for the 2011/2012 school year:

<u>STUDENT</u>	<u>Name</u>	<u>COST</u>
<u>Private Schools:</u>		
<u>Banyan School</u>		
SE12 – 05		\$3,210.00
<u>Chancellor Outreach</u>		
SE12 – 15		\$8,970.00
<u>Chapel Hill Academy</u>		
SE12 – 16		\$8,730.00
<u>Children’s Institute</u>		

SE12 – 17	\$5,842.41
SE12 – 06	\$5,842.41
<u>Deron School</u>	
SE12 – 18	\$7,856.40
<u>Douglass Dev. Center</u>	
SE12 – 03	\$19,612.00
<u>ECLC – Chatham</u>	
SE12 – 19	\$4,429.40
SE12 – 20	\$4,429.40
SE12 – 21	\$4,429.40
SE12 – 22	\$4,429.40
<u>Matheny School</u>	
SE12 – 30	\$16,400.00
SE12 – 31	\$16,400.00
<u>McAuley School</u>	
SE12 – 32	\$8,432.70
<u>Midland School</u>	
SE12 – 11	\$6,890.00
SE12 – 12	\$6,890.00
SE12 – 33	\$6,890.00
<u>Montgomery Academy</u>	
SE12 – 34	\$5,583.80
<u>New Alliance Academy</u>	
SE12 – 07	\$9,661.93
<u>New Beginnings</u>	
SE12 – 08	\$9,487.20
Personal Aide for SE12 – 08	\$4,500.00
<u>New Road School of Somerset</u>	
SE12 – 35	\$6,167.10
<u>New Road School</u>	
SE12 – 36	\$6,341.10
Personal Aide for SE12 – 36	\$1,275.00
<u>P.G. Chambers</u>	
SE12 – 09	\$9,244.80
SE12 – 37	\$9,244.80
SE12 – 38	\$9,244.80

SE12 – 39	\$9,244.80
SE12 – 41	\$4,622.40

Springboard Academy

SE12 – 42	\$4,300.00
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Windsor Learning Center

SE12 – 44	\$8,221.80
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Public Schools:

Educational Services Commission of Morris County – Regional Day

SE12 – 50	\$3,600.00
SE12 – 51	\$3,600.00

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

SE12 – 01	\$13,188.00
SE12 – 02	\$13,188.00

3. **MOTION** to approve the following staff members to attend training in the implementation of mealtime procedures for Randolph student **MP12-01 Grade Pre K** at St. Joseph’s Center for Pediatric Feeding and Swallowing:

Kathleen Ronca
Christine Dziubla

D. Miscellaneous

1. **MOTION** to authorize the submission of the 2012 No Child Left Behind Application, project period September 1, 2011 to August 31, 2012, for the following funds:

Title I – Part A:	\$93,039
Title II – Part A:	\$98,944
Title III:	\$15,654

2. **MOTION** to authorize the submission of the IDEA Application for the period September 1, 2011 to August 31, 2012 for the following funds:

Basic	\$1,022,391
Pre School	\$46,059

3. **MOTION** to accept the proclamation designating November 14 – 18, 2011 as “American Education Week”.
4. **MOTION** to approve October 3 – 7, 2011 as observance of a “Week of Respect in the State of New Jersey” in all Randolph Township Schools.

5. **MOTION** to approve October 22 – 30, 2011 as “Red Ribbon Week” in all Randolph Township Schools.
6. **MOTION** to approve October 17 – 21, 2011 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.
7. **MOTION** to approve the Violence and Vandalism Report for the 2010-2011 school year.
8. **MOTION** to approve the annual 2011-2012 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, 2011.

ADDENDUM:

9. **MOTION** to approve of the disposal of the following biology textbooks. These books have been replaced and are no longer in use.

TITLE	ISBN #	COPYRI GHT DATE	# OF TEXTBOOKS
<i>Biology Visualizing Life</i>	0-03-016723-X	1998	27
<i>Modern Biology</i>	0-03-017744-8	1998	257
<i>Biology the Study of Life</i>	0-13-806630-2	1995	77
<i>Environmental Science the Way the World Works</i>	0-13-352154-0	1990	24
<i>Biology the Web of Life</i>	0-201-33440-2	2000	10
<i>Biology Concepts and Connections</i>	0-8053-6599-0	2000	115
<i>Living with the Environment</i>	0-534-39798-0	2004	30

10. **RESOLVED** that the Board of Education hereby reinstates the Saturday detention program at Randolph High School.

Board member Ms. MaryAnn Spagnuolo questions the procedure for suspending students.

Public Discussion

Randolph resident commented on the testing presentation.

Member of the public invited the board and public to the Under the Stars band event.

Former board member Ms. Barbara Levinson commented on previous spirit week issues. She also commented on her hopeful demise of NCLB. Lastly, she

commented on her efforts in searching out grants for the benefit of the district. She recommended that the board pursue the installation of a grant writer for the district.

District staff member updated the board on the Fernbrook grant competition from Clorox.

SUSPENSION OF STANDING RULE

Board member Ms. Maria Martorana made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve a motion to suspend the board's standing rule of board meetings ending by 10:00 p.m.

Member of the public commented on the testing results presented tonight. She expressed her desire for Spanish speaking administrators are installed in the elementary school.

Another member of the public questioned the location of the proposed solar panels in the district.

Adjournment

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Charles Mooney and carried unanimously by roll call vote to adjourn the meeting at 10:15 p.m. with an exception:

Board members Mr. Al Matos and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary