

The Randolph Township Board of Education held a Work Session meeting on Tuesday, April 03, 2012 at 6:30 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: Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

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

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Dr. Harold Tarriff, Interim Director of Special Services and Mr. Michael Neves Business Administrator / Board Secretary.

Closed Session – 6:30 p.m.

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

Board member 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. David Rosenblatt arrived at 6:50 p.m.

Board member Mr. Al Matos arrived at 7:10 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Correspondence

MCIA Solar Project

Superintendent's Report

State Champion Rams Hockey Team was recognized

President's Report

Ms. Joanne Borin, Field Representative, New Jersey School Board Association presented the boards self-evaluation.

Committee Reports

Policy

Old Business

New Business

Board President Ms. Amy Sachs made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by a roll call vote to accept the Superintendent's recommendation for unused snow days.

BE IT RESOLVED that the Randolph Board of Education will use the following dates to make up for our unused snow days, May 25, 2012 and June 1, 2012.

Board President Ms. Amy Sachs made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by a roll call vote to accept the Randolph Township Board of Education calendar of school board meetings, attached hereto and made a part of the minutes.

BE IT RESOLVED that the Randolph Board of Education will accept the calendar of school board meetings May – December 2012.

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by a roll call vote to approve
Personnel Motion I:

Personnel and Administration

April 3, 2012

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

items:

I. Teachers/Professional Staff

A. Resignation

1. Accept the resignation of **Eileen Aquino**, Learning Disabilities Teacher Consultant at Ironia School, effective June 30, 2012.

B. New Hire

1. Approve the appointment of **Lou Ann Chotelis** as a personal instructional aide effective March 27, 2012 at the annual salary of \$20,390 (Aide, Step 4) (pro-rated).

Public Discussion

Randolph resident questioned how snow day give backs will to be announced.

Another Randolph resident commented on Board self-evaluation.

Another Randolph resident thanked the Board and Administration for supporting the outdoor learning center.

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 08:55 p.m.

The board adjourned the meeting at 08:55 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary

**RANDOLPH TOWNSHIP BOARD OF EDUCATION
 CALENDAR OF SCHOOL BOARD MEETINGS
 MAY – DECEMBER 2012
 (2nd & 3rd Tuesday, except where noted)**

05/08/12	Work Session	8:00 p.m.	RHS Library
05/15/12	Business Session	8:00 p.m.	RHS Library
06/12/12	Work Session	8:00 p.m.	RHS Library
06/26/12	Business Session	8:00 p.m.	RHS Library
07/17/12	Work - Business Session	8:00 p.m.	RHS Library
08/21/12	Work - Business Session	8:00 p.m.	RHS Library
09/11/12	Work Session	8:00 p.m.	RHS Library
09/19/12 Wed.	Business Session	8:00 p.m.	RHS Library
10/09/12	Work Session	8:00 p.m.	RHS Library
10/16/12	Business Session	8:00 p.m.	RHS Library
11/13/12	Work Session	8:00 p.m.	RHS Library
11/20/12	Business Session	8:00 p.m.	RHS Library
12/04/12 1st Tues.	Work Session	8:00 p.m.	RHS Library
12/18/12	Business Session	8:00 p.m.	RHS Library

Election Day – Tuesday, November 6, 2012

All meetings begin with a closed session at 7:15 p.m. opening to the public at 8:00 p.m.
 Action may be taken.

BY THE ORDER OF THE RANDOLPH TOWNSHIP BOARD OF EDUCATION
 MICHAEL S. NEVES, SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY