

The Randolph Township Board of Education held a Work Session meeting on Tuesday, May 08, 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: Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo and Ms. Amy Sachs.

Board member Ms. Jeanne Stifelman was absent.

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

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 Ms. Jeanne Stifelman was absent.

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

The board reconvened at 08:00 p.m.

Pledge of Allegiance

Public Discussion

Shongum parent spoke to the issue of “Bring Your Own Device” (BYOD) initiative by the district.

Correspondence

President’s Report

- Board President Ms. Amy Sachs conducted interviews of four candidates for the vacating seat by Ms. Maria Martorana. Ms. Anne Standridge, Ms. Judith Stewart, Ms. Christina Dzerovych and Mr. Daniel Borgo were present for the interview process. Each candidate was asked several questions.

Board President Ms. Sachs left at 08:50 p.m.

Closed Session – 09:00 p.m.

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote, with an exception, to hold a special closed session and read the following statement:

RESOLVED, that the Board of Education will hold a closed session for purposes of discussing the potential candidates qualifications for the position of board member.

Board President Ms. Amy Sachs and board member Ms. Jeanne Stifelman were absent.

The board returned to open session at 09:25 p.m.

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

RESOLVED, that the Board of Education hereby appoints Ms. Anne Standridge to fill the vacancy left by Ms. Maria Martorana, and

BE IT FURTHER RESOLVED, that Ms. Anne Standridge shall serve until the Board’s organization meeting in January of 2013, unless reelected to the Board. This becomes effective May 15, 2012.

Board President Ms. Amy Sachs and board member Ms. Jeanne Stifelman were absent.

Superintendent’s Report

The Superintendent addressed the district’s proposed “BYOD” initiative and a more formalized version of the program for the next fall school year.

Committee Reports

Personnel

Finance, Facilities and Transportation

Education

Special Education

Communications

Student Council Representative Report

Mr. Chris Puzia updated the board on student council activities.

Old Business

New Business

Personnel Motion I

Finance, Facilities and Transportation Motion I

On behalf of the Randolph Township Board of Education, Board Vice-President Ms. Tammy MacKay made a motion seconded by Mr. Harry Ruiz and carried unanimously by a roll call vote to accept the resignation of board member Ms. Jeanne Stifelman, with an exception.

Board President Ms. Amy Sachs was absent.

Personnel Motion I

May 08, 2012

RESOLVED, that the Board of Education accepts the resignation of Ms. Jeanne Stifelman effective May 02, 2012, and

BE IT FURTHER RESOLVED, that the Business Administrator is directed to advertise the vacancy in accordance with Board policy.

On behalf of the Randolph Township Board of Education, Board member Mr. Al Matos made a motion seconded by Mr. Harry Ruiz and carried unanimously by a roll call vote to approve **Finance, Facilities and Transportation Motion I**, with an exception.

Board President Ms. Amy Sachs was absent.

MOTION TO APPROVE THE APPLICATION FOR FUNDS TO SUPPORT THE ANTI-BULLYING BILL OF RIGHTS ACT

RESOLVED, that the Randolph Board of Education apply for funds in the amount of \$15,305.00, starting on July 1, 2011, and ending on June 30, 2012, to support implementation of the Anti-Bullying Bill of Rights Act.

Public Discussion

Randolph resident commented on the updating of the board's policy manual.

Parent questioned how the "BYOD" initiative was to be funded.

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 09:45 p.m., with an exception.

Board President Ms. Amy Sachs was absent.

The board adjourned the meeting at 09:45 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary