

The Randolph Township Board of Education held a Work Session meeting on Tuesday, June 12, 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, 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 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. 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.

Board member Mr. Charles Mooney arrived at 7:00 p.m.

Board member Mr. David Rosenblatt arrived at 7:15 p.m.

The board returned to open session at 8:00 p.m.

Pledge of Allegiance

Review of Board Minutes

Closed session minutes: 05-08-12(2), 05-15-12

Work and Business session minutes: 05-08-12, 05-15-12

Public Discussion

Mrs. Judith Stewart withdraws her name from consideration for filling the recently vacated board seat.

Superintendent's Report

- District Teachers of the Year
- Science Awards
- RHS Bentley Award Winner
- RMS Playwright

Committee Reports

- Extension of Board Organization Motions 1 – 44
- Finance, Facilities and Transportation
- Education
- Special Education
- Policy

Liaison Reports

Board member Ms. MaryAnn Spagnuolo provides updates on recent meeting with PTO Council

Old Business

Board member Ms. Tammy MacKay thanked all chaperones who participated in the senior prom.

New Business

Dr. Browne updated the board on the make up day for the recently lost school day at Shongum with the make up day of June 21st.

New Business

Personnel and Administration

June 12, 2012

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Ms. Tammy MacKay made a motion seconded by Mr. Charles Mooney and carried by roll call vote to approve **Personnel Motions I – III**.

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

I. TEACHERS/PROFESSIONAL STAFF

A. Stipends

1. Approve the appointment of **Matthew Swiss** as High School Musical Vocal Director for the 11-12 school year at the annual stipend of \$2,467.

2. Approve the appointment of the following Middle School Unit Coordinators for the 2011-2012 school year at the annual stipend of \$1,225 each:

Steven Coleman
Paula Parades-Corbel

Audra Marsh
Katherine Russell

3. Rescind the appointment of **Margaret Swartwood** as Homework Club supervisor at Fernbrook School for the 2011-2012 school year.

4. Approve the appointment of **Olivia Giordano** as Homework Club supervisor at Fernbrook School for the 2011-2012 school year at the annual stipend of \$1,275.

5. Approve the appointment of **Carol Minarick** as Mileage Club advisor at Fernbrook School for the 2011-2012 school year at the annual stipend of \$1,275.

6. Approve the appointment of the following Fernbrook staff as co-chair advisors of the Green Team Club at the shared stipend of \$1,275 for the 2011-2012 school year:

Karen Jacobsen
Jenise Janulis

Dawn Melody
Tracy Menoni

7. Rescind the appointment of **Robert Finning** as Ramparts Advisor for the pro-rated stipend effective February 22, 2012.

B. Extra Duty

1. Approve the appointment of **Maureen Delanoy** to attend a field trip to Philadelphia as school nurse for an additional 3 hours and 45 minutes beyond her normal work day at the rate of \$57.11 per hour for the extended hours.

2. Approve the appointment of **David Lucia**, substitute teacher, to receive \$12.66

per hour for time worked after 7.5 hours during a Middle School field trip on June 7, 2012.

II. SUPPORT STAFF

A. Pay Differential

1. Approve the appointment of **Carlos Lopez** as acting night foreman at Fernbrook School effective April 30, 2012 up to and including May 25, 2012 at the pay differential of \$3.09 per day. (Note: This appointment is due to the absence of the night foreman who has been out ill.)

III. RANDOLPH COMMUNITY SCHOOL

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

Effective date: June 20, 2012:

Senior Aide at the rate of \$8.75 per hour:

Michael Pollio

Shopper at the rate of \$10.00 per hour:

Kathleen Sutton

Change From:

Group Leader at the rate of \$14.25 per hour:

Anjali Kallianpur

Change To:

Group Leader at the rate of \$14.45 per hour:

Anjali Kallianpur

Effective date: June 25, 2012

Summer Fun instructor at the rate of \$1,464.50 per Clay Workshop 4-week course:

Donna Larkin

Summer Fun Aide for the Clay Workshop at the rate of \$7.85 per hour:

Jacqueline Ohn

Summer Explorers Instructor at the rate of \$995 per full two-week session:

Dee Ann Sturdevant

Summer Explorers Instructor at the rate of \$983 per full two-week session:

F. Michael Contuzzi

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote of approve **Finance, Facilities and Transportation Motions 1 – 5.**

FINANCE/FACILITIES & TRANSPORTATION

June 12, 2012

Amended: 6/11/12

1. UNIT VENTILATOR REPLACEMENTS AT RANDOLPH ELEMENTARY SCHOOLS

RESOLVED, the Randolph Township Board of Education advertised for sealed bids for Unit Ventilator Replacements for the Randolph Elementary Schools on April 27, 2012. The bids were received and read aloud on May 15, 2012 at 11:00 a.m. in the Administration Offices of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

Bid Packages were picked up by:

AMCO Enterprises, Inc., Kenilworth, NJ
Digital Direct Control Systems, Mountain Lakes, NJ
Tekton Development, New Brunswick, NJ

Bill Leary HVAC Metuchen, NJ
Kappa Construction Corp, Ocean, NJ
T.M Brennan Contractors, Inc.,
Hamburg, NJ

Sunnyfield Corporation, Ocean, NJ

Proposals were received by all except T.M. Brennan Contractors and Direct Digital Control Systems and the attached **Finance Exhibit 1** shows the breakdown of all bidders.

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education has rejected all bids, as proposals where over the budgeted projection.

**2. RESOLUTION OF RANDOLPH TOWNSHIP BOARD OF EDUCATION
AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF
CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN
CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S
COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE
REVENUE BONDS, SERIES 2011 [FEDERALLY TAXABLE]**

RESOLVED, that the Board of Education of the Township of Randolph approves the participation in the 2011 Morris County Renewable Energy Program for the purpose of installation of solar energy equipment in the district. This will be an Other Capital Project, not seeking state funding: June 12, 2012.

Addendum 1

3. GIRLS LOCKER ROOM RENOVATIONS AT RANDOLPH HIGH SCHOOL AND MIDDLE SCHOOL

BE IT RESOLVED, the Randolph Township Board of Education advertised for sealed bids for Girls Locker Room Renovations at the Randolph High School and Middle School on May 17, 2012. The bids were received and read aloud on June 6, 2012 at 2:00 p.m. in the Administration Offices of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

Bid Packages were picked up by:

Charles Mann General Contracting, Pittstown, NJ
Evergreen Construction Corp., Edison, NJ
NJ
TQM Construction Corp., Rockaway, NJ

GPC In, Millburn, NJ
Tekton Development, New Brunswick, NJ

Proposals were received by Evergreen Construction and TQM Construction the attached **FFT Exhibit 2** shows the breakdown of all bidders.

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education has rejected all bids, as proposals where over the budgeted projection.

4. FIELDS AND GRANDSTANDS RENOVATIONS AND UPGRADES RANDOLPH HIGH SCHOOL

BE IT RESOLVED, the Randolph Township Board of Education advertised for sealed bids for Fields and Grandstand Renovations and Upgrades at Randolph High School on May 17, 2012. The bids were received and read aloud on June 6, 2012 at 1:00 p.m. in the Administration Offices of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

Bid Packages were picked up by:

Applied Landscape Technologies, Montville, NJ
Dakota Excavating, Hackensack, NJ
Gallen Contracting, Inc., Hackensack, NJ

Astro Turf, Ocean Grove, NJ
Dant Clayton, Louisville, KY

Proposals were received by Applied Landscape Technologies and Gallen Contracting, Inc. the attached **FFT Exhibit 3** shows the breakdown of all bidders.

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education awards:

Gallen Contracting, Inc.
510 Hudson Street

Hackensack, N.J. 07601

The total amount of **\$2,666,404.00** is being awarded based on the lowest responsive and responsible bidders meeting all specifications as set forth in the bid documents.

5. WINDOW REPLACEMENTS RANDOLPH BOARD OF EDUCATION ELEMENTARY SCHOOLS

BE IT RESOLVED, the Randolph Township Board of Education advertised for sealed bids for Window Replacements at the Randolph Board of Education Elementary Schools on May 9, 2012. The bids were received and read aloud on May 31, 2012 at 1:00 p.m. in the Administration Offices of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

Bid Packages were picked up by:

1st Westco Corp, Oaklyn, NJ Pottsgrove Glass, Schwenksville, PA
Architectural Window Manufacturing Corp, Rutherford, NJ

Proposals were received by all, the attached **FFT Exhibit 4**, shows the breakdown of all bidders.

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education awards

Architectural Window Manufacturing Corp.
259 Veterans Boulevard
Rutherford, NJ 07070

The total amount of **\$1,146,900.00** is being awarded based on the lowest responsive and responsible bidders meeting all specifications as set forth in the bid documents.

On behalf of the Education Committee, Board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Education Motions A – B.

EDUCATION MOTIONS – JUNE 12, 2012

A. Professional Development

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

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORK-SHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|------------------|-------------------|---------------------|
|-----------|------------|--------|------------------|-------------------|---------------------|

| | | | | | |
|-----------|----------|-------|--|----------------------------|------------|
| Boehmer | Kelly | RMS | LEGO Mindstorms Programming for Absolute Beginners | 6/25/12, 6/26/12 & 6/27/12 | \$428.83 |
| Cohen | Margaret | FB | Model Schools Conference | 6/24/12 - 6/28/12 | \$1,159.10 |
| Eberhardt | Kerry | RHS | Model Schools Conference | 6/24/12 - 6/27/12 | \$1,164.00 |
| Leffler | Jack | RMS | LEGO Mindstorms Programming for Absolute Beginners | 6/25/12, 6/26/12 & 6/27/12 | \$426.84 |
| McQueeney | Patrick | RHS | Model Schools Conference | 6/24/12 - 6/27/12 | \$1,500.00 |
| Mizelle | Cindy | CG/IR | Model Schools Conference | 6/24/12 - 6/27/12 | \$1,170.00 |
| Mutz | Ellen | RMS | Model Schools Conference | 6/24/12 - 6/27/12 | \$1,493.00 |
| Zlock | Jon | RHS | Model Schools Conference | 6/24/12 - 6/27/12 | \$784.00 |

B. Miscellaneous

- MOTION** to approve the submission of the 2012 No Child Left Behind Amendment Application to include the 2011 Carryover funds as follows (**ATTACHMENT 1**):

| | |
|------------------------------|-----------------|
| Title IA - | \$93,713 |
| Title IIA - | \$98,944 |
| Title III - | \$16,152 |
| Title III Immigrant - | \$ 667 |

Public Discussion

None

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 09:15 p.m.

The board adjourned the meeting at 09:15 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary