

The Randolph Township Board of Education held a Work Session meeting on Tuesday, January 08, 2013 at 07:15 p.m. in the Randolph High School Library, Randolph, New Jersey.

Board President Ms. Tammy MacKay 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.

Swearing in of New Board Member by Board Counsel Marc H. Zitomer, Esquire

Ms. Colleen Pascale

Roll Call

The following Board members were present: Mr. Al Matos, Ms. Colleen Pascale, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, Ms. Amy Sachs and Ms. Tammy MacKay.

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

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent and Ms. Linda Gordon, Acting Board Secretary / Business Administrator and Board Counsel Marc H. Zitomer, Esquire.

Closed Session – 07:20 p.m.

Board member Ms. Amy Sachs made a motion seconded by board member Mr. Al Matos and carried unanimously by roll call vote to adopt the following with an exception:

Board members 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 07:26 p.m.

Board reconvened at 08:00 p.m.

Pledge of Allegiance

New Business

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Ms. Amy Sachs made a motion seconded by Mr. Harry Ruiz and carried by a roll call vote to approve the following Personnel Motion I with an exception:

Board member Mr. David Rosenblatt was absent.

Personnel and Administration

January 8 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolution:

I. Administrators

1. RESOLVED, pursuant to N.J.A.C. 6A:9-141.1, and upon the recommendation of the Superintendent, that the Board of Education hereby approves **Linda Gordon** as Acting Board Secretary/Business Administrator for up to (90) days, or such shorter period of time as is required under the circumstances; and

BE IT FURTHER RESOLVED, that this appointment has been approved by the County Superintendent; and

BE IT FURTHER RESOLVED that this appointment shall be in addition to Ms. Gordon's duties as Business Manager for the District.

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Ms. Amy Sachs made a motion seconded by Mr. Al Matos and carried by a roll call vote to approve the following Personnel Motion I with an exception:

Board member Mr. David Rosenblatt was absent.

Personnel and Administration

January 8 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolution:

I. Administrators

2. RESOLVED, that the Board hereby approves a paid administrative leave of absence for Employee I.D. #4185.

Review of Board Minutes

Closed Session Minutes: 12-18-12

Business Session Minutes: 12-18-12

Public Discussion

Randolph resident said the State Board of Education meeting would be held later in the month.

Correspondence

President's Report

Board Bio Statements for RTNJ

Board Committees

Committee and Board Meeting Calendars

Superintendent's Report

Morris County Office Staffing Update

Dr. Browne updated the board about our new Morris County Executive Superintendent, Mrs. Rosalie Lamonte.

Review Board and Committee Motions

Board

Personnel

Finance, Facilities and Transportation

Education

Special Education

Policy

Student Council Representative Report

Student council representative Miss Grace Kim updated the board on the following:

- New system for on-line voting.
- Students are looking forward to an “open campus” for lunch.

Old Business

Mrs. MacKay discussed the following:

- Board of Education training and who needs to be trained.
- Board Standing Rules.
- Suggested moving public discussion to after the committee reports and having only one public discussion. The board agreed.

Public Discussion

A resident thanked the board for considering the camp as another option in the fall in place of Camp Bernie.

Adjournment

Board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos 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,

Linda Gordon
Acting Board Secretary