

The Randolph Township Board of Education held a Work Session meeting on Tuesday, October 08, 2013 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President 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.

Roll Call

The following Board members were present: Mr. Sheldon Epstein, Mr. Al Matos, Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Ms. MaryAnn Spagnuolo was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Michael S. Neves, Business Administrator / Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:20 p.m.

Board Vice President Amy Sachs made a motion seconded by board member Mr. Sheldon Epstein and carried by roll call vote to adopt the following with an exception:

Board member Ms. MaryAnn Spagnuolo 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.

Board member Ms. Colleen Pascale left at 07:30 p.m. and returned at 07:41 p.m.

The board returned to open session at 08:00 p.m.

Pledge of Allegiance

Review of Board Minutes

Closed Session: 09-10-13, 09-17-13

Work and Business Session: 09-10-13, 09-17-13

There were no questions on minutes.

Correspondence - None

President's Report

Committee Chairs should forward all handouts to the board secretary.

Superintendent's Report

Dr. David Browne updated the board on the following:

- Submitted and potential grant opportunities for the district.
- The superintendent and assistant superintendent updated the board on their participation in a webinar on "Data Driven Decision Making."
- The superintendent commented on the recent visit by the Morris County Chamber of Commerce to the district.

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the board on the following:

- Pending items and fund raising activities of the student council.
- Student council bylaws are being evaluated.
- Homecoming ballots will be tabulated shortly, and
- Spirit week activities are being planned.

Committee Reports

Personnel - None

Finance, Facilities and Transportation

Education – None

Policy – None

Liaison Reports

Board member Mr. David Rosenblatt updated the board on the recent “Under the Stars” band event held at the high school.

Public Discussion

VPAC President commented on the “Under the Stars” band event.

Randolph resident commented on recent State Board of Education meeting. She further commented on the suggested writing of policies.

Old Business

Board member Ms. Colleen Pascale commented on the recent change of venue of back- to- school night at the middle school. Ms. Pascale complimented the superintendent, assistant superintendent and educators’ on handling of the change and the inclusion of language arts into the curriculum.

New Business

Personnel Motion I

Personnel and Administration

October 8, 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Personnel Motion 1 with an exception:

Board member Ms. MaryAnn Spagnuolo was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. New Hire

1. Approve the appointment of **Thomas Kida**, as Teacher of English, at Randolph High School for the 2013-2014 school year at an annual salary of \$53,910, (BA, Step 2-3) (pro-rated), effective December 9, 2013 or sooner pending release from his current employer.

B. Extra Duty

1. Approve the re-appointment of **John Trabachino**, substitute teacher, as bedside/home instructor, for the 2013-2014 school year at the rate of \$50.00 per hour.

Adjournment

Board President moved a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 08:55 p.m. with an exception:

Board member Ms. MaryAnn Spagnuolo was absent.

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

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary