

The Randolph Township Board of Education held a Work Session meeting on Tuesday, November 13, 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. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Amy Sachs.

Board member Mr. Ethan Blynn, Mr. Al Matos 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 Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following with an exception:

Board member Mr. Ethan Blynn, 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 07:05 p.m.

Board member Mr. Al Matos arrived at 07:20 p.m.

Board member Mr. Charles Mooney left at 07:43 p.m.

The board reconvened at 8:30 p.m.

Pledge of Allegiance

Review Board Minutes

Closed Session Minutes: 10-09-12(2), 10-16-12(2)

Work and Business Minutes: 10-09-12, 10-16-12

Public Discussion

Correspondence

Township of Randolph:

- Notice of Proposed Ordinance No.18-12
- Concussion Testing in Schools

President's Report - None

Superintendent's Report

Dr. Browne introduced two students who are supporting our troops in Afghanistan.

STEM education at the physics and engineering levels was demonstrated by the high school staff.

Announcement of AP results at the high school.

Committee Reports

Personnel

Finance, Facilities and Transportation

Policy

Board Vice President Ms. Tammy MacKay commented on the district's participation with the township concerning the concussion policy and how the two entities could work together in developing mutually agreeable policy.

Communications

Liaison Report

Board Vice President Ms. Tammy MacKay updated the board on the last township liaison meeting.

Student Council Representative Report

Student council representative Miss. Grace Kim updated the board on spirit week results and various fund raising events.

Old Business

New Business

Board member Ms. MaryAnn Spagnuolo commented on the NJSBA effort to raise supplies for those affected by hurricane Sandy.

Public Discussion - None

Closed Session – 09:20 p.m.

Board President Ms. Amy Sachs made a motion seconded by board member Mr. David Rosenblatt and carried unanimously by roll call vote to adopt the following:

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, Negotiations and Litigation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Adjournment

Board President Ms. Amy Sachs made a motion, seconded by Mr. David Rosenblatt and carried unanimously by roll call vote to adjourn the meeting at 10:15 p.m.

The board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary