

The Randolph Township Board of Education held a Work Session meeting on Tuesday, February 12, 2013 at 07:00 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.

Roll Call

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

Board member Mr. David Rosenblatt and Mr. Harry Ruiz 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 – 07:05 p.m.

Board Vice President Ms. Amy Sachs made a motion seconded by board member Ms. Anne Standridge and carried unanimously by roll call vote to adopt the following with an exception.

Board member Mr. David Rosenblatt and Mr. Harry Ruiz 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. Harry Ruiz arrived at 07:10 p.m.

Board reconvened at 8:00 p.m.

Pledge of Allegiance

Review of Board Minutes

Work Session Minutes: 01-08-13

President's Report

Board Counsel Marc H. Zitomer, Esquire presented Ethics, Board Protocol and big Issues facing New Jersey schools.

Superintendent's Report

Instructional Coaching Presentation

Committee Reports

Finance, Facilities and Transportation

Education

Special Education

Policy

Liaison Reports

Public Discussion

Randolph resident asked questions about instructional coaching. She also asked about the board and superintendent's evaluations – the public should be able to see the blank document.

Another Randolph resident asked who do instructional coaches report to, principal / superintendent or both? What if we wanted to expand this to world language?

Another Randolph resident thanked the board for the Rock Star Event. Rigor, Relevance & Relationship Award of \$10,000 grant will be offered.

New Business

Personnel Motions I

Education Motion A

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Ms. Amy Sachs a motion seconded by Mr. Charles Mooney and carried unanimously by a roll call vote to approve the following Personnel Motion I:

I. TEACHERS/PROFESSIONAL STAFF

A. New Hires

1. Approve the appointment of **Christopher Vitale** as an instructional aide at Center Grove School effective February 13, 2013 at the annual salary of \$21,060 (Step 4) (pro-rated).

B. Stipends

1. Approve the end date of December 12, 2012 of **Lawrence Rizzo** as assistant boys' wrestling coach at the pro-rated stipend of \$1,561.45.

2. Approve the appointment of **Brian Picillo** as assistant boys' wrestling coach effective February 4, 2013, at the stipend of \$2,749.50 (Step 4) (pro-rated).

C. Transfers

1. Approve the following staff transfer effective February 4, 2013:

Colleen Sufly	<u>From:</u>	<u>To:</u>
	RMS	HS
	Health/Phys Ed Tchr	Health/Phys Ed Tchr

D. Change in Assignment & Salary

1. Approve the following change in assignment and salary for the employee listed below effective January 30, 2013:

Anne Wickersty	<u>From:</u>	<u>To:</u>
	Substitute Teacher	LTS Resource Center Tchr
	\$90.00 per diem District	\$258.85 per diem Center Grove School

E. Transfer, Change in Assignment & Salary

1. Approve the following change in assignment and salary for the employee listed

below effective February 13, 2013:

	<u>From:</u>	<u>To:</u>
Heather Keaney	Instructional Aide (F/T) \$24,650 Center Grove	Instructional Aide (.52) \$12,818 (pro-rated to \$5,832.20) Fernbrook

On behalf of Education Committee, board member Mr. Harry Ruiz made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote of approve Education Motions A:

EDUCATION MOTIONS – FEBRUARY 12, 2013

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A. Special Education

BE IT RESOLVED that the Board of Education hereby affirms the administration's Harassment, Intimidation and Bullying (HIB) findings for pupil ID# 1850002.

Closed Session – 10:10 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:

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.

Adjournment

Board member Mr. Charles Mooney made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to adjourn the meeting at 10:45 p.m.

The board adjourned the meeting at 10:45 p.m.

Respectfully submitted,

Linda Gordon
Acting Board Secretary