

The Randolph Township Board of Education held a Work Session meeting on Tuesday, April 09, 2013 at 08:30 a.m. in the Administration Building, 25 School House Road, 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: Ms. Colleen Pascale, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, Ms. Amy Sachs and Ms. Tammy MacKay.

Board members Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

The following administrators were present: D. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Peter Weigly, Interim Business Administrator/Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Pledge of Allegiance – let by Ms. Tammy MacKay

Review of Board Minutes

Closed Session: 03-05-13

Work Session: 03-05-13

There were no questions on minutes.

Correspondence

RMS (3)

President's Report

Ms. Tammy MacKay reported that the evaluation of the Superintendent is being undertaken, as well as the development of Board goals for the coming school year.

Superintendent's Report

Dr. David Browne reported the Boys Ice Hockey team will be present at next week's board meeting to be recognized.

Committee Reports

Finance, Facilities and Transportation: Report will be deferred to the next meeting.

Education: Report will be deferred to the next meeting.

Policy: Ms. MaryAnn Spagnuolo asked if the Township will be attending the next meeting. Dr. Browne responded he is waiting on a response from Mr. Lovell.

Ms. Colleen Pascale reported the lacrosse will be spearheading the initiative to purchase an AED defibrillator for the district's athletic teams. Ms. MaryAnn Spagnuolo noted there is a policy change planned to ensure compliance with the new state law.

Ms. MaryAnn Spagnuolo reported on recommendations of the committee concerning the proposed fee schedule for use of the district's athletic fields. The possibility of adding lockers to the field house for track team use was also discussed.

Public Discussion

Randolph resident asked the Board to consider a second public comment session to the agenda. She asked for cost information on student field trips to be included on the agenda.

Old Business

Ms. MaryAnn Spagnuolo asked about the Board trustee vacancy. Ms. Tammy MacKay responded there are two candidates, and they will be interviewed at the April 16th meeting. Mr. Zitomer indicated the new member can be appointed the same night. She also asked about correspondence regarding a tree removal.

Ms. Anne Standridge asked when the locker room project will start. Mr. Weigly responded.

Ms. Tammy MacKay thanked Mr. Zitomer for his efforts on School Beat. Dr. Browne reported the issue will be sent out after the 15th.

Dr. David Browne reported on some minor modifications agreed upon for the new middle school schedule to better accommodate students involved in music lessons.

Ms. Tammy MacKay reported there was a PTO meeting and agreement was reached to have budget meetings at the high school, middle school and elementary school levels.

New Business

Personnel Motion I - II

Finance, Facilities and Transportation Motion 1 – 3

Policy Motion 1

Education Motion A

Personnel and Administration

April 9, 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 unanimously by a roll call vote to approve Personnel Motions I – II with exceptions:

Board members Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

I. TEACHERS/PROFESSIONAL STAFF

A. Stipends

1. Rescind the appointment of **Jennifer Rogers** as assistant tennis coach for the 2012-2013 school year.
2. Approve the appointment of **Susan Finn** as assistant tennis coach effective April 3, 2013 at the annual stipend of \$5,305 (Step 1).

II ADMINISTRATORS

A. New Contract

WHEREAS, the Board and Dr. David Browne are parties to an employment contract for the term July 1, 2011 through June 30, 2016; and

WHEREAS, the parties wish to replace said contract with a new employment contract for the term July 1, 2013 through June 30, 2018; and

WHEREAS, the Executive County Superintendent has reviewed the terms of said replacement contract and has issued her approval of same via letter dated April 4,

2013;

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education hereby reappoints Dr. Browne to the position of Superintendent of Schools for the period of July 1, 2013 through June 30, 2018, at an annual base salary of \$167,500.00, subject to the terms and conditions of an employment contract as agreed upon between the Board of Education and Dr. Browne; and

BE IT FURTHER RESOLVED that the Board President is authorized to execute Dr. Browne's employment contract on behalf of the Board.

FINANCE/FACILITIES & TRANSPORTATION

APRIL 9, 2013

Amendment 4, 3-5-13

On behalf of Finance, Facilities and Transportation Committee, board member Ms. Anne Standridge made a motion seconded by Ms. Amy Sachs and carried unanimously by roll call vote of approve Finance, Facilities and Transportation Motions 1 – 3 with exceptions:

Board member Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

Amendment 4

1. MOTION TO APPROVE A SERVICE AGREEMENT WITH MORRIS-UNION JOINTURE COMMISSION FOR THE 2013-2014 SCHOOL YEAR

MOTION to approve service agreement between the Randolph Township Board of Education and the Morris-Union Jointure Commission for one (1) full time teacher of students with disabilities to serve resident students of the District with autism. The Term of the agreement shall be from April 19, 2013 through and including June 18, 2013.

BE IT FURTHER RESOLVED, that the service agreement be entered into with the Morris-Union Jointure Commission per the terms and conditions of the agreement attached hereto and made a part of the minutes (FFT Exhibit #1).

2. MOTION TO REJECT BIDS RECEIVED FOR RENOVATION OF GIRLS' LOCKER ROOM AND AUTHORIZE ACCEPTANCE OF NEGOTIATED BIDS

BE IT RESOLVED, by the Randolph Township Board of Education to reject all bids received for the proposed renovation of the High School Girls Locker Room on March 12, 2013, due to a non-responsive low bidder pursuant to N.J.S.A. 18A:18A-22(e) and due to the next lowest bidder having bid more than \$100,000 above the proposed project budget pursuant to N.J.S.A. 18A:18A-22(a); and

WHEREAS, the Randolph Board of Education has now requested formal bids for said project on three separate dates;

BE IT FURTHER RESOLVED, to authorize the acceptance of negotiated bids submitted by T. M. Brennan Contractors, Inc., pursuant to N.J.S.A. 18A:18A-5(c) as follows:

Case Bid Contract A – Randolph High School Girls Locker Room	\$344,000
Alternate GC-3A	+\$3,000
Total Contract A	\$347,000

Case Bid Contract A – Randolph Middle School Girls Locker Room	\$280,000
Alternate GC-3B	+\$3,000
Total Contract B	\$283,000

3. MOTION TO AUTHORIZE THE PURCHASE OF BLEACHERS FOR DESILVA FIELD

MOTION to authorize the purchase of a 21 foot by 10 row bleacher full deck system, including freight, at a cost of \$12,026, per bids received in conjunction by the Middlesex Regional Educational Services Commission Coop Bid #12/13-58, from the Nickerson Corporation.

POLICY MOTION

April 09, 2013

On behalf of the Policy Committee, Board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to approve the following Policy Motion with exceptions:

Board member Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

RESOLVED, that the Board hereby amends its Facilities Use Fee Schedule in policy 7510 for turf field usage at Bauer and DeSilva fields at the following rates:

- A. \$200.00 per hour for the first four (4) hours; and
- B. \$60.00 for each additional hour; and

BE IT FURTHER RESOLVED that any group that booked the fields prior to April 09, 2013 shall be grandfathered and pay the former rates.

EDUCATION MOTION

APRIL 9, 2013

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to approve Education Motions A with exceptions:

Board member Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

A. Professional Development

1. **MOTION** to approve all Facilities personnel (maximum of 10) to attend a one day training session presented by GAR Equipment Corporation on "Lift Training Requirements." The workshop is to be held on April 10, 2013. Training costs are to be funded by district funds.

Adjournment

Board member Ms. Anne Standridge made a motion seconded Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to adjourn the meeting at 09:10 a.m. with exceptions:

Board member Mr. Al Matos, Mr. Charles Mooney and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 09:10 a.m.

Respectfully submitted,

Peter J. Weigly
Interim Business Administrator /
Board Secretary