

The Randolph Township Board of Education held a Work Session meeting on Tuesday, May 14, 2013 at 07:15 p.m. Randolph High School, 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, Mr. Charles Mooney, Ms. Colleen Pascale, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. David Rosenblatt was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Ms. Danielle Hamblin, Director of Special Education, Mr. Peter Weigly, Interim Business Administrator/Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

### **Closed Session – 07:22 p.m.**

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

Board member Mr. David Rosenblatt 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.

The Board returned to open session at 08:05 p.m.

**Pledge of Allegiance** – let by Ms. Tammy MacKay

### **Review of Board Minutes**

Closed Session: 04-16-13(3)

Work and Business Session: 03-27-13, 04-09-13 and 04-16-13

There were no questions on minutes.

### **Correspondence**

RMS (2)

### **President's Report**

Ms. Tammy MacKay reported on Superintendent and Board evaluations that need to be completed. She also asked for comments on Board Goals. She noted she will ask for approval of the goals at the coming Board meeting. Mrs. Mackay congratulated Mr. Zlock on the birth of his twin children.

### **Superintendent's Report**

Dr. Browne introduced Mrs. Danielle Hamblin who then presented several teaching staff members from several district schools. They presented a review of the improvement of instructional programs through Co-Teaching in the district's elementary and middle schools

Dr. Browne thanked those who offered the presentation. He congratulated the high school baseball team on its County championship. He further thanked those students who presented their works at the Senior Art Show.

### **Student Council Representative Report**

Miss Grace Kim reported on recent and coming events at the High School. Student Council elections are coming up. Voting will be completed on-line.

### **Committee Reports**

**Personnel** - No report.

**Finance, Facilities and Transportation** – Mr. Matos reported on the FFT Committee meeting held on May 13<sup>th</sup>. Solutions Architecture presented a power point slide show on district capital projects, including an upgrade to a proposed baseball/softball field complex, the Shongum School parking lot, renovations needed for several school roofs, as well as an update on ongoing projects underway through the approved referendum.

Dr. Browne reported that issues related to use of the proposed baseball/softball fields for football and band practices can be addressed without using the new fields. Mr. Matos noted the importance of including baseball infield sod, drainage and irrigation for the fields. Dr. Browne agreed. Members asked several questions. Mr. Matos reported on funding status for these projects, replanting of trees at the Ironia School, status of solar panels' location next to the baseball field, anticipated health insurance premium rates for 2013-2014 and a presentation on the district's financial reports. Mr. Matos reviewed the three FFT motions up for approval this evening.

**Education** – Mrs. Standridge reported on the most recent Education Committee meeting held on May 1<sup>st</sup>; there were presentations made on the district's physical education program, and curriculum writing.

**Special Education** – No report

**Policy** – Mrs. Spagnuolo reported on the Policy Committee meeting held on May 9<sup>th</sup>. The focus was on the district's athletic program and ensuring the safety of student athletes. There is new policy proposed on advertising on school grounds. Committee members agreed to recommend that the current policy be retained. The turf field use policy needs slight modification. She reviewed several other policies proposed for modification.

### **Liaison Reports**

Ms. Tammy MacKay reported on recent discussions with the Township Council regarding district security plans, the Shongum School drainage problems, turf prices, the electronic message sign being installed by the town and its potential use by the district.

### **Public Discussion**

Mrs. Margaret Clark, President of the Randolph Education Foundation, spoke on upcoming events, including a scholarship/grant award, the 5K race and other events.

### **Old Business**

None

### **New Business**

Personnel Motion I - II

Finance, Facilities and Transportation Motion 1 – 3

Education Motion A

## **Personnel and Administration**

**May 14, 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. MaryAnn Spagnuolo and carried unanimously by a roll call vote to approve Personnel Motions I – II with an exception:

Board members Mr. David Rosenblatt was absent.

### **I. TEACHERS/PROFESSIONAL STAFF**

#### **A. Retirements**

1. Accept the resignation of **William Scanlon**, health and physical education teacher at the High School, for the purpose of retirement, effective July 1, 2013.

#### **B. New Hires**

1. Approve the appointment of **Lauren LaVeglio** as a substitute teacher effective May 16, 2013 through the remainder of the 2012-2013 school year.

#### **C. Athletic Event Worker**

1. Approve the appointment of the following School Athletic Event workers for the 2012-2013 school year at the rate of \$100 per event:

**Lisa Rimarenko**

**Tara DiSturco**

### **II. Administrators**

#### **A. Retirement**

Accept the resignation of **Ellen Kessler**, World Language/ESL Supervisor-Elementary Testing Coordinator, for the purpose of retirement, effective July 1, 2013.

## **FINANCE/FACILITIES & TRANSPORTATION**

**May 14, 2013**

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote of approve Finance, Facilities and Transportation Motions 1 – 3 with an exception:

Board member Mr. David Rosenblatt was absent.

**1. MOTION TO AUTHORIZE THE SOLICITATION OF COMPETITIVE BIDS FOR FISCAL YEAR 2014 & 2015 CAPITAL OUTLAY PROJECTS**

**RESOLVED**, the Randolph Township Board authorizes the Interim School Business Administrator and Solutions Architecture to solicit competitive bids for the following FY 2014 and FY 2015 Capital Outlay Projects:

- District Re-Roofing Projects for the Randolph Middle School, Randolph High School, Ironia School and Shongum School;
- Renovation of the district's baseball fields for use as both a baseball field and an adjacent softball field.
- Re-milling and re-paving of the Shongum School parking lot.

**2. MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR HIGH SCHOOL AUDITORIUM RENOVATIONS**

**WHEREAS**, the Randolph Board of Education has received formal competitive bids for the renovation of the Randolph High School Auditorium, and

**WHEREAS**, Solutions Architecture and Board Attorney, Marc Zitomer, have reviewed the bids received,

**NOW BE IT RESOLVED**, to authorize the acceptance of the bid submitted by GPC, Inc. of Millburn, NJ, as follows:

Base Bid-	Randolph High School Auditorium Renovation	\$930,000
Alternate #1	Sliding Window at Lighting Booth	4,000
Alternate #2	New Lighting Control	36,000
Alternate #3	Decorative at Guardrail	4,500
Alternate #4	New Thermoplastic Panels	37,000
Alternate #6	New Auditorium Doors	31,800
Alternate #7	Refinish Modernfold Rolling Partition	18,250
<b>Total Selected Contract</b>		<b>\$1,061,550</b>

and,

**BE IT FURTHER RESOLVED**, to authorize the Interim School Business Administrator/Board Secretary to send a Notice of Award/Notice to Proceed to GPC, Inc. for this project.

**3. ACCEPTANCE OF DONATIONS**

**RESOLVED**, the Randolph Township Board of Education accept the following donations:

➤ **High School:**

- donation in the amount of \$10,000.00 from the **Randolph Education Foundation** for “Next Practices” Grant to two teaching staff members of Randolph High School for the “From the Ground Up” proposal which aims to utilize a greenhouse for hands-on experiential learning incorporating science and social studies, benefitting approximately two hundred fifty (250) students and potentially beyond by including elementary and middle school students.

➤ **Middle School:**

- donation in the amount of \$510.39 from the **Randolph Education Foundation** for “Next Practices” Grant to a teaching staff member of the Randolph Middle School for the “Integrating iPads” proposal which aims to assist fifty seven (57) students in resource room instruction through the use of assistive technology (iPad), i.e., aural feedback, visual and tactile stimulation.

➤ **Fernbrook School:**

- donation in the amount of \$457.00 from the **Randolph Education Foundation** for “Next Practices” Grant to a teaching staff member of the Fernbrook Elementary School for “iPad2 and Music Applications for Today’s Elementary General Music Program” proposal which aims to utilize an iPad for differentiated instruction for six hundred (600) plus K-5 students enhancing music training via interactive websites, instant replay.

**BE IT FURTHER RESOLVED**, that Ms. Deborah Iosso, Principal of Randolph High School, Miss Carol Strowbridge, Principal of the Middle School and Ms. Lisa Gross, Principal of the Fernbrook Elementary School acknowledge the donation in a letter to the appropriate parties.

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Education Motions A with an exception:

Board member Mr. David Rosenblatt was absent.

**EDUCATION MOTIONS**

**MAY 14, 2013**

**A. Special Education**

1. **MOTION** to approve the following agency to provide parent training/home coordination to Randolph Student **SE13-78 Grade K** at the rate of \$150.00 per hour:

North Jersey Outreach

**Adjournment**

Board member Mr. Al Matos made a motion seconded Mr. Charles Mooney and carried unanimously by roll call vote to adjourn the meeting at 09:56 p.m. with an exception:

Board member Mr. David Rosenblatt was absent.

The board adjourned the meeting at 09:56 p.m.

Respectfully submitted,

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Peter J. Weigly  
Interim Business Administrator /  
Board Secretary