

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 16, 2012 at 07:15 p.m. in the Randolph High School Library, Randolph, New Jersey.

Board Vice 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. Ethan Blynn, Mr. Al Matos, Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Tammy MacKay.

Board President Ms. Amy Sachs was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Michael Neves Business Administrator / Board Secretary.

Closed Session – 07:15 p.m.

Board member Ms. MaryAnn Spagnuolo 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 President Ms. Amy Sachs 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 reconvened at 08:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board Vice President Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following board minutes with an exception.

Board President Ms. Amy Sachs was absent.

Closed Session Minutes: 08-21-12, 08-29-12, 09-11-12, 09-19-12

Work, Special and Business Session Minutes: 08-21-12, 08-29-12, 09-11-12, 09-19-12

Public Discussion

Member of the public questioned a payment of co-curricular activities.

Another member of the public questioned what the district is going to do about RMS sending students to camps that have bed bugs.

Correspondence

John Bauer Memorial Stadium

Veterans' Day Celebration

Superintendent's Report

District Testing Results, 2011-2012 - presented by Mr. Mario Rodas

Mr. Michael Neves recognized the retirement of Mr. Frank Wrede

Board member Mr. Ethan Blynn left at 8:50 p.m.

Committee Reports

Finance, Facilities and Transportation

Student Council Representative Report

Student council representative Ms. Grace Kim updated the board on spirit week and fundraisers.

Old Business

Board member Ms. MaryAnn Spagnuolo thanked the PTO for recent assembly they sponsored for the district.

New Business

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Al Matos and carried unanimously by a roll call vote to accept the following motion “Proclamation for American Education Week” with an exception:

Board member Mr. Ethan Blynn and Board President Ms. Amy Sachs were absent.

1. **MOTION** to accept the proclamation designating November 12-16, 2012 as the 91st annual observance of American Education Week. **(ATTACHMENT 1)**

Personnel and Administration

October 16, 2012

Board Vice President Ms. Tammy MacKay made a motion seconded by Mr. Harry Ruiz and carried unanimously by a roll call vote to approve Personnel Motions I – IV, with an exception:

Board member Mr. Ethan Blynn and Board President Ms. Amy Sachs were absent.

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolutions:

I. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Accept the resignation of Caitlin Ayres, special education teacher at Center Grove School, on or before November 14, 2012.

B. New Hires

1. Approve the appointment of Marissa Monticciolo as an instructional aide at Center Grove School effective October 17, 2012 at the annual salary of \$21,060 (Step 4-5) (pro-rated).

2. Approve the appointment of the following substitute teachers and nurses for the 2012-2013 school year:

Dorothy Incledon (nurse)
Megan French
Dominick Mastroianni
Erin Mooney

Martine Grant
Subhashini Bolisetty
Ronald Flaxman

Aleta Eisbacher
Jamie Cohen
Kristen Thompson

Addendum3

3. Approve the appointment of Marcia Istvan as a substitute teacher for the 2012-2013 school year.

4. Approve the appointment of Renee Neal as a special education teacher at Center Grove School effective October 30, 2012 at the annual salary of \$51,770 (Level BA, Step 1-2) (pro-rated).

C. Level Change

1. Approve the following salary and step change effective September 1, 2012 for the employee listed below due to previously completed courses and credit received to move on the salary guide:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Marlene Kong	\$63,040 (\$100) BA+30, Step 8	\$68,840 (\$100) MA+, Step 8

Addendum1

2. Approve the following salary and step change effective September 1, 2012 for the employee listed below due to previously completed courses and credit received to move on the salary guide:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Mary Madden	\$61,260 (\$100) BA, Step 10	\$67,060 (\$100) BA+30, Step 10

D. Salary Resolution

1. Approve the following salary resolution effective September 1, 2012 for the employee listed below:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Robert Faasse	\$83,970 (\$600)	\$85,420 (\$600)

E. Start Date/End Date Changes

1. Approve the following start date change for the employee listed below:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Scott Marzloff	10/15/12	10/11/12

2. Approve the following end date change for the employee listed below:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Christine Carlson	10/16/12	10/11/12

F. Transfers

1. Approve the following transfer effective November 2, 2012 up to and including June 25, 2013:

	<u>From:</u>	<u>To:</u>
Martha Galindo	High School	Middle School
LTS Spanish Tchr	LTS Spanish Tchr	
	\$258.85	\$258.85

2. Approve the following ESL staff transfers effective October 9, 2012:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Michelle Land	RMS/Ironia	SH/CG/IR
Nancy Black	SH/HS	RMS/HS
Amanda Borzilleri	CG/FB	FB

G. Stipends

1. Approve the appointment of Linda Poppy as Health/Physical Education Lead teacher for the 2012-2013 school year, effective October 17, 2012 at the stipend of \$5,900 (pro-rated).

2 Approve the appointment of Lisa DiTuro as asst. girls' basketball coach at the stipend of \$7,332 (Step 4).

3. Approve the appointment of Ann Whooley as Learning Together advisor at the High School at the annual stipend of \$1,275.

4. Approve the appointment of Michelle Polk as Middle School SADD Club Advisor at the stipend of \$1,275 for the 2012-2013 school year. (Note: This stipend is funded by a MAC Grant.)

5. Approve the following Middle School staff as homework club advisors at the annual stipend of \$1,275 each: (Note: These stipends are partially funded by a MAC Grant in the amount of \$480 per stipend.)

Kara Lamb	Valerie Finneran	Karen McLaughlin
Young Sil Park	Robert Pasqua	

6. Approve the appointment of Kristen Siebenhuhner for two additional 7th grade band assignments at the stipend of \$1,275 each.

Addendum1

7. Approve the appointment of the following Center Grove staff as Homework Club advisors for the 2012-2013 school year at the stipend of \$1,275 each: (Note: \$560 of the stipend will be funded by a Mac Grant; the remaining portion of \$715 to be paid by the District.)

Mary Curtis

Claire Lambariello

Dee Ann Sturdevant

8. Approve the appointment of the following Fernbrook staff as Homework Club advisors for the 2012-2013 school year at the stipend of \$1,275 each: (Note: \$560 of the stipend will be funded by a Mac Grant; the remaining portion of \$715 to be paid by the District.)

Christine Green

Yadira Salazar

Russell Kurlak

Olivia Giordano

H. Extra Duty

1. Approve the appointment of the following Shongum School staff for cafeteria/recess duty for the 2012-2013 school year at the rate of \$19.49 per coverage:

Dudley North

Jennifer Hypes

2. Approve the appointment of the following Middle School staff for cafeteria duty for the 2012-2013 school year at the rate of \$19.49 per coverage:

David Allu

Diane Belli

Bexaida Martinez-Buzzie

Nataly Caceres

Maria Chaves

Thomas Davisson

Kimberly Eiseman

Jacqueline Fiorello

Sarah Gabrielson

Liza Gordon

Stephanie Gregory

Lynn Hazelman

Kara Lamb

Jeannine Majewski

Stephanie Moskowitz

Andrew Piascik

Timothy Patterson

Christine Shay

Anne Vitale

3. Approve the following Middle School staff as Spanish/French translators, on an as-needed basis at the rate of \$50.00 per hour during the 2012-2013 school year:

Maria Chaves

Christina DaSilva

Jacqueline Fiorello

4. Approve the following Math Counts advisor stipend correction for the 2012-2013 school year:

Ellen Mutz

From:
\$2,275

To:
\$1,275

5. Approve the appointment of the following High School staff to teach a sixth period

class during the first semester of the 2012-2013 school year:

<u>Name</u>	<u>Subject</u>
Lisa Holloway	Business
Jill Petrucelli	Family/Consumer Science
Laurie Satmaria	Family/Consumer Science
Lindsay Brinkerhoff	Special Education
Elizabeth Madden	Special Education

6. Approve the appointment of the following High School guidance counselors to provide evening counseling services during the 2012-2013 school year for the number of evenings, hours and at the hourly rates listed below:

<u>Name</u>	<u>No. of Evenings</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Susan Brown	3	3	\$61.59
James (Penn) Bowditch	3	3	61.39

<u>Name</u>	<u>No. of Evenings</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Lauren D'Zio	3	3	\$39.05
Deborah Holz	3	3	61.32
Elisa Verran-Horvot	3	3	50.11
Joseph Mazarella	3	3	38.38
Maryalice Thomas	1	3	61.59
Oscar Zavala	3	3	61.59

Addendum1

7. Approve the appointment of Anjali Kallianpur to provide 4 hours per week of Applied Behavior Analysis Therapy and prep and graphing to a special education student at the rate of \$50.00 per hour during the 2012-2013 school year.

8. Approve the appointment of Robin Sharp to provide up to 5 hours of assistance after school assistance to a special education student on October 17, 2012 at the rate of \$50.00 per hour.

9. Approve the following staff to provide after school assistance on an as needed basis for any special education students to participate in after school activities during the 2012-2013 school year at the rate of \$50.00 per hour:

Antoinette Corbett	Marian Bielik
Denise Jackson	Sandra Sergison

10. Approve the appointment of Kathleen Ronca as a substitute bus supervisor at Fernbrook School at the rate of \$10.37 per coverage for the 2012-2013 school year.

11. Rescind the appointment of the following Middle School staff for overnight coverage for 2 nights at the 2012-2013 Camp Bernie Environmental trip:

Cheryl Taylor	Emily Schaeffer	Jessica Swaim
William Zagoren	Laura Fiore	Krysta Tirado
Kimberly Eiseman	Ellen Walsh	Alexandra Tyska
Daie Baumwoll	Robert Chernow	Julie Astor
Jill Pariseau	Deborah Ensminger	Tracey Silverschotz
Rosario Clemente	Kelly Grasser	Lisa McNamara
Melanie Lombardo	Janet Hawkins	Barbara Abromavage
Audra Marsh	Colleen Suflay	Kelly Hart
Antoinette Corbett	Melanie Tufts	Leonard Jacobs
Laura Bartol	Denise Jackson	Marion Bielik
Jennifer Benson	Rosemary Borsky	Susan Merckling
Barbara Kaplan	Janice Hukins	Robin Sharp

12. Rescind the appointment of the following Middle School staff for overnight coverage at the Camp Bernie Environmental 2012-2013 trip for the number of nights listed below:

<u>8 Nights</u>	<u>7 Nights</u>	<u>6 Nights</u>
Matthew Siegel	James Dixon	Dominick LoPresti
	Michael Lyons	Steven Coleman
		Robert Faasse

13. Rescind the appointment of Ruth McAndrew, substitute nurse for 4 overnight coverages at the Camp Bernie Environmental 2012-2013 trip.

14. Approve the appointment of the Ruth McAndrew, substitute nurse, to work at the Middle School Team Building Experience for the number of days, extended evening hours and at the rates listed below:

<u>No. of Days</u>	<u>Per diem Rate</u>	<u>Extended Hours</u>	<u>Extended Hourly Rate</u>
3	\$135.00	4 ½ per day	\$18.00

15. Approve the appointment of the following Middle School staff to work 3 evenings, after school hours, for 2½ hours per evening at the rate of \$50.00 per hour for the 6th grade Team Building Experience:

James Dixon – Disc Jockey

Michael Lyons – Dance Caller

I. Leaves of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on Schedule A effective September 4, 2012 up to and including November

4, 2012, to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on Schedule B effective October 1, 2012 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

3. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on Schedule C effective October 1, 2012 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

4. Approve an unpaid Federal Leave of Absence for the employee identified on Schedule D effective September 28, 2012 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

J. Volunteer Coach

1. Approve the appointment of the following as volunteer coaches and clinician for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Christopher Wiggins	Asst. Ice Hockey
John Beatrice	Asst. Ice Hockey
Robert Garone	Asst. Wrestling
Kevin Higgins	Asst. Winter Track
Gordon Keith Byard	Wrestling Clinician

Addendum1

2. Approve the appointment of Adam Meyers as a volunteer asst. boys' and girls' Fencing coach for the 2012-2013 school year.

K. Assignment/Per Diem Rate Change

1. Approve the following assignment and per diem rate change for the employee listed below effective November 12, 2012:

<i>Margaret Kelley</i>	<u>From:</u>	<u>To:</u>
	<i>Substitute Tchr \$90.00 per day District</i>	<i>LTS Special Ed Tchr \$258.85 per day High School</i>

II. ADMINISTRATORS

Addendum2

1. Approve the attached Resolution approving the merit goals and associated bonuses for the superintendent of schools, Dr. David Browne, for the 2011-2012 school year, payment subject to the approval of the Executive County Superintendent of Schools.

A. Transfer/Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed below effective January 2, 2013:

Danielle Hamblin	<u>From:</u> Principal/CG \$134,550	<u>To:</u> Dir. Of Special Svcs/CO \$139,640
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III. SUPPORT STAFF

A. Resignation

1. Accept the resignation of Frances Mascia, food service worker at the Middle School, for the purpose of retirement, effective November 1, 2012.

B. New Hire

1. Approve the appointment of Natasha Patel as a substitute secretary effective October 17, 2012 at the rate of \$12.00 per hour.

Addendum1

2. Approve the appointment of Luis Figueroa as a substitute bus driver effective October 17, 2012 at the rate of \$30.06 per hour.

C. Reappointment

1. Approve the reappointment of Kathleen Marshall as a custodian effective October 1, 2012 at the annual salary of \$46,392 (\$400) (pro-rated).

D. Leave of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on Schedule E effective ½ day on October 18, 2012 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

E. Transfers

1. Approve the following custodial staff transfers effective October 1, 2012:

	<u>From:</u>	<u>To:</u>
Kathleen Marshall	Shongum	High School
Fernando Arango	High School	Shongum

2. Approve the following transfer correction effective September 1, 2012:

	<u>From:</u>	<u>To:</u>
Sarah Quale	Middle School	High School

F. Salary Resolution

Resolved, that the Board hereby grants Carol Lakata \$5,730.95 in retroactive salary increases to reflect that increases which were awarded to her by the Board in 2009-2010, 2010-2011 and 2011-2012, but were mistakenly not paid to her as follows:

- 2009-2010 - \$1,728.70
- 2010-2011 - \$1,728.70
- 2011-2012 - \$2,275.55; and

Be it further resolved, that Mrs. Lakata's salary for the 2012-2013 school year should be revised to reflect her correct annual salary of \$37,584; and

Be it further resolved that she should receive the retroactive pay for 2012-2013 to which she is entitled as a result of the aforesaid adjustment.

G. Pay Differential

1. Approve a pay differential of \$17.90 per day for Gerardo Uribe as acting head custodian at Fernbrook School effective October 3, 2012 through December 1, 2012.

H. Hourly Rate Change

1. Approve the following hourly rate change for the employee listed below effective September 26, 2012:

	<u>From:</u>	<u>To:</u>
Anna Peres	\$11.00	\$13.50

I. Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed below effective December 1, 2012:

	<u>From:</u>	<u>To:</u>
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Andrew Hurd

Chief of Grounds
\$91,655

Chief of Facilities
\$98,000

IV. RANDOLPH COMMUNITY SCHOOL

1. Approve the following Randolph Community School appointment effective October 17, 2012:

Senior Aide at the rate of \$8.50 per hour:
Cassandra Kepler

Addendum1

Program Aide at the rate of \$10.00 per hour:
Carmelita Wohl

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote of approve Finance, Facilities and Transportation Motions 1 – 9 with an exception:

Board member Mr. Ethan Blynn and Ms. Amy Sachs were absent.

FINANCE/FACILITIES & TRANSPORTATION

October 16, 2012

Amended: 10/16/12

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. Finance Exhibits # 1 – 1.1, and orders that they be attached to and made a part of the minutes.

1	Check Register – 09/30/12	\$ 5,902,669.04
1.1	Check Register – 10/11/12	\$ 3,350,220.55

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve September 2012 transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 09/30/12
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2.2	Expense Account Adjustment Analysis 09/30/12
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3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of September 2012, Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet – 09/30/12
3.2	Revenue Report – 09/30/12
3.3	Budget Report – 09/30/12
3.4	Petty Cash Report – 09/30/12
3.5	Food Services Report – 09/30/12 (to follow)
3.6	Treasurer Report – 09/30/12 (Addendum1)

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of September 2012, Finance Exhibit # 3.6,

SEPTEMBER 30, 2012 FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense	\$ 10,876,679.99	\$ -
(11) Current Expense	-	8,111,899.47
(12) Capital Outlay	-	439,300.18
(20) Special Revenue Fund	(56,584.34)	955,416.27
(30) Capital Projects Fund	8,319,097.82	-
(40) Debt Service Fund	(0.33)	-
(60) Food Service	(725,339.00)	110,906.09
(63) Community School	199,921.80	768,867.55
TOTAL	18,613,775.94	10,386,389.56

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 8 OF AUGUST 21, 2012 TO APPROVE THE APPLICATION FOR FUNDS

MOTION to rescind board approved motion number eight (8) of August 21, 2012 to apply for funds in the amount of \$15,305.00 to support implementation of the Anti-Bullying Bill of Rights Act.

5. MOTION TO APPROVE THE ACCEPTANCE OF FUNDS

MOTION to accept funds in the amount of \$3,137.00 awarded to the Randolph Township School District by the State of New Jersey Department of Education per award letter dated June 30, 2012 in support of the *Anti-Bullying Bill of Rights Act (P.L.2010, c.122)*.

6. APPROVE THE FOLLOWING CHANGE ORDER

The Randolph Township Board of Education approve the following change order as summarized in Finance Exhibit #4.

PROJECT	VENDOR NAME	DESCRIPTION OF CHANGED WORK	AMOUNT
Fernbrook school parking lot re-paving	D & L Paving Contractors	<i>Change order: C.O. # 1:</i> Scope of work modified to remove portion of originally contracted work	
Net change – (minus)			<\$101,050.00>

7. APPROVAL OF SUBSCRIPTION BUSING

RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing for student **B.G.** commencing on November 1, 2012 and terminating at end of 2012-2013 school year.

8. MOTION TO APPROVE TUITION CONTRACT AGREEMENT

MOTION to approve tuition contract agreement(s) between the Randolph Township

Board of Education and the Morris School District, two resident pupils, C.L. and C.L. grade 6, commencing 6th September 2012 and terminating on 24th January 2013.

BE IT FURTHER RESOLVED, that tuition contracts be entered into with the Morris School District per the terms and conditions of the agreements.

9. ACCEPTANCE OF DONATIONS

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

➤ **District:**

- funding from Center for Excellence in STEM Education at The College of New Jersey (TCNJ) to train ten (10) teachers, substitute(s) and mileage as part of a pilot program in Engineering by Design to teach engineering to fifth (5th) grade students with possible expansion to other grade levels. Estimated donation is valued at approximately \$6,000.
- donation of funds estimated at \$2,150 from the Office of STEM Education at Picatinny Arsenal to send five (5) teachers of grades five thru seven (5 – 7) to a workshop November 26 – 28 on using robotics to teach mathematics. Funds are for sub coverage and mileage.

➤ **Ironia School:**

- donation in the amount of \$1,000 from Thornburg Investment Management to be used to support science, technology, engineering and math instruction.

➤ **Middle School:**

- donation in the amount of \$1,000 from Thornburg Investment Management, philanthropic initiative. The contribution is made on behalf Thornburg employee child attending Randolph Middle School.

BE IT FURTHER RESOLVED, that Ms. Jennifer Cusmano-King, District (5-7) STEM Supervisor, Dr. Dennis Copeland, Principal of Ironia School and Ms. Carol Strowbridge, Principal of the Middle School acknowledge the donations in a letter to the appropriate parties.

On behalf of the Education Committee, board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Education Motions A – E with an exception:

Board member Mr. Ethan Blynn and Board President Ms. Amy Sachs were absent.

EDUCATION MOTIONS – OCTOBER 16, 2012 – VERSION 3

A. Field Trips

- MOTION** to approve field trips for the Randolph High School on the following dates. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
Oct. 2012	Grades 9 – 12 C. Maucione & TBD	Bodies Exhibit, New York City	30
Dec. 2012	Grades 9 – 12 C. Maucione & TBD	Liberty Science Ctr. (view knee replacement surgery)	30
Nov. 2012	Grade 10 L. Hughes, S. Quale, A. Settembrino, L. DiTuro	Pax Amicus: The Life of Edgar Allen Poe Budd Lake, NJ	195
Feb. 2013	Grades 9 – 12 L. Brinkerhoff, B. Bierals, S. Gutwerk, A. Buchanan, A.Kanya & L. Wasylyk	Museum of Tolerance New York City, NY	120
Apr. 2013	Grades 10 & 12 Biology K. Germinario & TBD	Wildlife Institute SEAS, Sandy Hook, NJ	50
Dec. 2012	Grades 11 & 12 L. Wagner, R. Zavala, P. Quinn, A. Kanya	Horizon School Service Learning	100
May 2013	Grades 11 & 12 L. Wagner, R. Zavala, P. Quinn	Wheelin & Walkin Challenge Service Leaning	100
Mar/May 2013	Grades 11 & 12 L. Wagner, R. Zavala, P. Quinn, A. Kanya	Youth Participatory Action Research	30
Dec. 2012	Grades 9 – 12 A. Kanya, A. Buchanan	Holocaust Museum Washington, DC	50
Mar. 2013	Grades 10, 11 & 12 R. Forrest, K. Germinario & L.	Camden Aquarium	40

	Terranova		
May 2013	Grades 10, 11 & 12 R. Forrest, K. Eberhardt, K. Germinario, L. Terranova * A. Chou	New York Botanical Garden NYC	40

2. **MOTION** to approve a field trip for the Randolph Middle School on the following date. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
11/13/12	Ms. Michelle Land	Waterloo Village, Stanhope, NJ	Approx. 10
12/11/12	7 th grade teachers/30+ Chaperones	Bergen PAC Englewood, NJ Theatre	Approx. 436

3. **MOTION** to approve an overnight field trip for the RHS Orchestra to attend the 2013 American String Teachers' Association (ASTA) National Orchestra Festival in Providence, Rhode Island from February 28 to March 2, 2013. Student costs will be funded by students and their families. Teacher and chaperone costs will be covered through fundraising.

ADDENDUM

4. **MOTION** to approve a field trip for the Randolph High School on the following date. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
November 2012	Grades 11 & 12 Ashley Kanya	Waldorf Astoria Holocaust Dinner NYC	10

B. Professional Development

1. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Astor	Julie	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Balaban	Jessica	FB	Responsive Classroom	6/25/12, 6/26/12, 6/27/12, 6/28/12 & 6/29/12	\$695.00
Bauer	Beth	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Belli	Diane	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Benson	Jennifer	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Bierals	Beth	RHS	IEP Direct Training	11/5/12	\$51.50
Birmingham	Eileen	SH	IEP Direct Training	11/6/12	\$51.50

				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Bost	Kristine	RMS	Gr. 7 Reader's Workshop		\$412.00
Brinkerhoff	Lindsay	RHS	IEP Direct Training	11/5/12	\$51.50
Browne	David	CO	Mobile Learning Summit	11/2/12	\$171.88
				10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	
Burchfield	Kimberly	RMS	Gr. 8 Reader's Workshop		\$412.00
				10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	
Cafaro	Karen	RMS	Gr. 6 Reader's Workshop		\$412.00
Callinan	Geraldine	CO	Pooled Insurance Program of NJ	9/20/12	\$9.01
Cardaci	Catherine	RHS	IEP Direct Training	11/5/12	\$51.50
Chiarolanzio	Andrea	RMS	IEP Direct Training	11/5/12	\$51.50
				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Chiarolanzio	Andrea	RMS	Gr. 7 Reader's Workshop		\$412.00
Contino	Ann Marie	CG	IEP Direct Training	11/12/12	\$51.50
				10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	
Contuzzi	Kerrianne	RMS	Gr. 8 Reader's Workshop		\$412.00

Corasaniti	Adina	SH	IEP Direct Training	11/6/12	\$51.50
Curtis	Mary	CG	Transitioning to the New NJASK Tests	10/12/12	\$103.00
Decker	Coreen	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00
DelGuercio	Christina	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Earl	Jennifer	FB	IEP Direct Training	11/6/12	\$51.50
Eiseman	Kimberly	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Ensminger	Deborah	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Eva	Amy	RHS	IEP Direct Training	11/6/12	\$51.50
Falcon-Duran	Everlydis	RHS	Transition Coordinators Network of NJ Mtg. #1	10/17/12	\$38.95
Fallon	Kris	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00

Ferrat	Annie	RMS	Intro. to iPads in Educations	10/29/12	\$223.00
Fik	Jacqueline	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Fiore	Laura	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Friedman	Jill	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00
Garcia	Albie	Tech	NJECC Mtg. - Monthly	9/21/12, 10/19/12, 11/16/12, 12/14/12, 1/18/13, 2/15/13, 3/12/13, 3/13/13, 3/14/13, 4/19/13, 5/17/13, 6/14/13, 6/25/13, 6/26/13 & 6/27/13	\$169.85
Geltman	Suzanne	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00

Geltman	Suzanne	RMS	IEP Direct Training	11/5/12	\$51.50
Goeb	Kirsten	RHS	IEP Direct Training	11/5/12	\$51.50
Holda	Meg	IR	IEP Direct Training	11/12/12	\$51.50
Horvot	Elisa	RHS	2012 PGC Refresher Training	10/15/12	\$178.49
				10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	
Hyziak	Krysta	RMS	Gr. 6 Reader's Workshop		\$412.00
Hyziak	Krysta	RMS	IEP Direct Training	11/5/12	\$51.50
				12/3/12, 12/4/12 & 12/5/12	
Janulis	Jenise	FB	Learning Forward		\$1,775.50
			Transition Coordinators Network of NJ Mtg. #1		
Jones	Joan	RHS		10/17/12	\$10.00
Kayser	Casey	RMS	IEP Direct Training	11/6/12	\$51.50
				10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	
Kayser	Casey	RMS	Gr. 6 Reader's Workshop		\$412.00
				10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	
Kelleher	Barbara	RMS	Gr. 8 Reader's Workshop		\$412.00
Kong	Marlene	RMS	Intro. to iPads in Educations	10/29/12	\$229.61
				10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	
Lamb	Kara	RMS	Gr. 6 Reader's Workshop		\$412.00

Lambariello	Claire	CG	Transitioning to the New NJASK Tests	10/12/12	\$6.39
Lambert	Kelly	RHS	NJ Council of Admin. of Health and PE	10/29/12	\$145.57
Laureano	Beth	CG	Transitioning to the New NJASK Tests	10/12/12	\$103.00
Lippman	Elissa	FB	Bullying Prevention Institute	10/25/12, 1/30/12, 3/22/13 & 5/22/13	\$75.76
Little	Jean	RHS	IEP Direct Training	11/5/12	\$51.50
LoBue	Maria	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00
Lombardo	Melanie	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Lon	Jadwiga	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00
Lon	Jadwiga	RMS	IEP Direct Training	11/5/12	\$51.50
Lynch	Kathleen	RHS	IEP Direct Training	11/6/12	\$51.50
Madden	Mary Elizabeth	RHS	IEP Direct Training	11/5/12	\$51.50
Majewski	Jeannine	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00

Martinez-Buzzie	Bexaida	RMS	Teaching for Safe and Inclusive Classrooms	11/2/12	\$155.50
Mason	Luke	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
McBreen	Brianne	RHS	IEP Direct Training	11/6/12	\$51.50
McColligan	Allison	CG	IEP Direct Training	11/12/12	\$51.50
McLaughlin	Karen	RMS	Gr. 8 Reader's Workshop	10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	\$412.00
McNamara	Lisa	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Miller	David	FB	NJ State Jazz Conference	11/16/12	\$8.70
Mlenak	Vincenzina	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Modestino	Gia	RMS	IEP Direct Training	11/5/12	\$51.50
Modestino	Gia	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00

				10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	
Moskowitz	Stephanie	RMS	Gr. 8 Reader's Workshop		\$412.00
Nack	Diane	FB	IEP Direct Training	11/12/12	\$51.50
O'Rourke	Danielle	IR	IEP Direct Training	11/12/12	\$51.50
Pandorf	Laurie	RMS	Teachers College - The Teaching of Reading Summer Institute	6/25/12, 6/26/12, 6/27/12, 6/28/12 & 6/29/12	\$675.00
Pariseau	Jill	RMS	IEP Direct Training	11/5/12	\$51.50
Pariseau	Jill	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Pariseau	Jill	RMS	Gr. 6 Reader's Workshop	10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	\$412.00
Pasqua	Rob	RMS	Gr. 7 Reader's & Writer's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
Patterson	Timothy	RMS	IEP Direct Training	11/5/12	\$51.50
Pedrick	Cheryl	CG	IEP Direct Training	11/12/12	\$51.50
Pizzi	Kerri	FB	Transitioning to the New NJASK Tests	10/12/12	\$51.50
Poppy	Linda	RHS	NJ Council of Admin. of Health and PE	10/29/12	\$103.00
Quigley	Carolyn	IR	EDM Upgrade Training	9/21/12	\$103.00

Rauth	Dawn	FB	Learning Forward	12/2/12 & 12/3/12	\$1,775.50
			Best New Strategies for using iPad, phones, mobile devices and other cutting edge technology to strengthen the classroom learning		
Reid	Kelly	RMS		11/13/12	\$331.48
Rimarenko	Lisa	FB	IEP Direct Training	11/6/12	\$51.50
Roper	Michelle	CO	IRS Form 1099 Reporting Seminar	10/19/12	\$329.86
Rozenblat	Jennifer	CG	IEP Direct Training	11/12/12	\$51.50
Russell	Katharine	RMS	IEP Direct Training	11/5/12	\$51.50
Serna	Viviana	FB	Learning Forward	12/2/12 & 12/3/12	\$1,775.50
Shaw	Katelyn	RHS	IEP Direct Training	11/5/12	\$51.50
				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Shay	Christine	RMS	Gr. 7 Reader's Workshop		\$412.00
Sheppard	Jeannine	IR	IEP Direct Training	11/6/12	\$51.50
Snowman	Jami	CG	IEP Direct Training	11/12/12	\$51.50
Steen	Leah	RHS	IEP Direct Training	11/5/12	\$51.50
Stewart	Eloise	RHS	IEP Direct Training	11/5/12	\$51.50
				10/16/12, 11/28/12, 12/13/12, 1/29/13, 2/13/13, 3/7/13, 3/19/13 & 5/9/13	
Stierch	Angeline	RMS	Gr. 8 Reader's Workshop		\$412.00
				10/25/12, 1/30/12, 3/22/13 & 5/22/13	
Sufly	Colleen	RMS	Bullying Prevention Institute		\$518.64
Tartaglia	Victoria	CO	Systems 3000	12/17/12	\$38.33

				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Taylor	Cheryl	RMS	Gr. 7 Reader's Workshop		\$412.00
Thomas	Maryalice	RHS	Bullying Prevention Institute	10/25/12, 1/30/13, 3/22/13 & 5/22/13	\$110.84
Tuzzo	Marilyn	RHS	2012 PGC Refresher Training	10/15/12	\$281.49
				10/17/12, 11/29/12, 12/11/12, 1/30/13, 2/14/13, 3/5/13, 3/20/13 & 5/7/13	
Walsh	Ellen	RMS	Gr. 6 Reader's Workshop		\$412.00
				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Whitten	Carol	RMS	Gr. 7 Reader's Workshop		\$412.00
				10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	
Young	Kelli	RMS	Gr. 7 Reader's & Writer's Workshop		\$412.00
Zschack	Jessica	RMS	IEP Direct Training	11/6/12	\$51.50
Zschack	Jessica	RMS	NJ Council for Social Studies	10/24/12	\$153.00

Zscharck	Jessica	RMS	Gr. 7 Reader's Workshop	10/18/12, 11/27/12, 12/12/12, 1/31/13, 2/12/13, 3/6/13, 3/21/13 & 5/8/13	\$412.00
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NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Baumwell	Dale	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Boehmer	Kelly	RMS	Putting the M in STEM	10/16/12	\$103.00
Boehmer	Kelly	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Bruno	Chris	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Buonocore	Lauren	FB	I&RS Training	11/13/12	\$124.28
Button	Diane	FB	I&RS Training	11/13/12	\$125.85
Caceres	Nataly	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Carlucci	Marcella	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Croissant	Robyn	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Faasse	Robert	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Fietelson	Carol	RMS	Putting the M in STEM	10/16/12	\$103.00
Gregory	Stephanie	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Gross	Lisa	FB	I&RS Team Training	11/13/12	\$121.26
Hallock	Ryan	RMS	Putting the M in STEM	10/16/12	\$103.00
Hart	Kelly	RMS	Putting the M in	10/16/12	\$103.00

			STEM		
Hazelman	Lynn	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Joice	Lindsay	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Leffler	Jack	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Meskowitz	Rich	RMS	NJ Science Convention	10/10/12	\$283.65
Meskowitz	Rich	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Milde	Emily	RMS	Putting the M in STEM	10/16/12	\$103.00
Park	Young Sil	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Rachalis	Christine	RMS	Putting the M in STEM	10/16/12	\$103.00
Reiche	Katherine	RMS	NJ Science Convention	10/12/12	\$283.65
Reiche	Katherine	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Reid	Kelly	RMS	iSTEM for Science Teachers	10/26/12	\$103.00
Reid	Kelly	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Sackerman	Richard	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Silverschotz	Tracey	RMS	Putting the M in STEM	10/19/12	\$103.00
Swaim	Jessica	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Swanson	Barbara	RMS	Putting the M in STEM	10/16/12	\$103.00
Tyska	Alexandra	RMS	Putting the M in STEM	10/19/12	\$103.00
Zagoren	William	RMS	iSTEM for Science Teachers	10/26/12	\$103.00

ADDENDUM

- MOTION** to approve the following teachers to attend a half-day, in-house training session for Reader's and Writer's Workshop professional development

on November 6, 2012. There is no cost for the training and substitutes will be paid for by the district.

Callan, Lisa
 Cannici, Nicole
 Compel, Antoinette
 Corasiniti, Adina
 Dawson, Dana
 Dayer, Diane
 Fish, Rebecca
 Hand, Michael
 Kulahli, Marissa
 McCann, Samantha
 McColligan, Allison
 Murray, Sarah
 Pizzi, Kerri
 Swartwood, Margaret

3. **MOTION** to approve all grade 2 regular and special education teachers to attend a half-day training session for Level 2 Foundations on November 20, 2012. There is no cost for the training and substitutes will be paid for by the district.
4. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Baumwoll	Dale	RMS	Character Education Training for Educators - NJ State Bar Foundation	12/6/12	\$103.00
Benson	Jennifer	RMS	IEP Direct Teacher Training	11/6/12	\$51.50
Bielsky	Angela	CG	Restraint and Crisis Training	11/14/12	\$103.00
Bonura	Celeste	RMS	School Climate Improvement Workshop	11/15/12	\$7.98
Bowden	Maria	CG	IEP Direct Teacher Training	11/12/12	\$51.50
Calabro	Nicole	FB	IEP Direct Teacher Training	11/6/12	\$51.50
Carafio	Karen	RMS	IEP Direct Teacher Training	11/5/12	\$51.50
Chiotelis	LouAnn	CG	Restraint and Crisis Training	11/14/12	\$103.00

Compel	Antoinette	SH	Restraint and Crisis Training	11/14/12	\$103.00
Compel	Antoinette	SH	IEP Direct Teacher Training	11/6/12	\$51.50
Consales	Linda	IR	Intervention and Referral Service Team Training	11/13/12	\$115.00
Contuzzi	Keri	RMS	IEP Direct Teacher Training	11/5/12	\$51.50
Croissant	Robyn	RMS	Best New Strategies for Using iPads, Phones, Mobile Devices & Other Cutting Edge Technology to Strengthen Classroom Content Learning	11/28/12	\$328.00
DaSilva	Christina	RMS	Peer Mediation/Conflict Resolution - NJ State Bar Foundation	11/15/12	\$103.00
DelGuercio	Christina	RMS	IEP Direct Teacher Training	11/5/12	\$51.50
Donnelly	Erin	RHS	School Refusal Behaviors	10/24/12	\$169.00
Dziubla	Christine	CG	Restraint and Crisis Training	11/14/12	\$103.00
Fiore	Laura	RMS	20th Annual Conference Commemorating Kristallnacht	11/15/12	\$130.44
Fish	Rebecca	FB	IEP Direct Teacher Training	11/12/12	\$51.50
Gabrielson	Sarah	RMS	Special Education Law in NJ	11/16/12	\$195.25
Garvey	Nicole	RHS	AP Workshop - US History	7/30/12, 7/31/12 & 8/3/12	\$945.00
Gerdes	Susanne	RMS	Social Studies and The Common Core: Moving Forward	10/24/12	\$103.00
Green	Christine	FB	IEP Direct Teacher Training	11/6/12	\$51.50
Hernandez	Laura	SH	The Essentials of Communicating with Diplomacy and Professionalism	1/28/13 & 1/29/13	\$314.00
Hernandez	Laura	SH	The Strong Effective Teacher and Principal Evaluation System	10/16/12	\$75.00

Hypes	Jennifer	SH	IEP Direct Teacher Training	11/12/12	\$51.50
Kaciczyk	Kyle	RHS	IEP Direct Teacher Training	11/5/12	\$51.50
Kelleher	Barbara	RMS	IEP Direct Teacher Training	11/5/12	\$51.50
Keller	Lisa	FB	IEP Direct Teacher Training	11/6/12	\$51.50
Kesten	Joanne	FB	IEP Direct Teacher Training	11/12/12	\$51.50
Lambariello	Claire	CG	EDM Upgrade Training	10/15/12	\$103.00
Lambariello	Claire	CG	IEP Direct Teacher Training	11/12/12	\$51.50
Lombardo	Melanie	RMS	IEP Direct Teacher Training	11/5/12	\$51.50
Lon	Jadwiga	RMS	Peer Mediation/Conflict Resolution - NJ State Bar Foundation	11/27/12	\$123.00
Mazzarella	Joseph	RHS	Counselor's Day Program at Rutgers	12/7/12	\$25.66
Mazzarella	Joseph	RHS	Guidance Counselor Breakfast @ Rider University	10/24/12	\$34.84
Mazzarella	Joseph	RHS	HESAA Training Institute for Guidance Counselors	11/20/12	\$16.24
Mlenak	Vincenzina	RMS	IEP Direct Teacher Training	11/6/12	\$51.50
Montesano	Dawn	CG	Restraint and Crisis Training	11/14/12	\$103.00
Moskowitz	Stephanie	RMS	IEP Direct Teacher Training	11/6/12	\$51.50
Mountjoy	Patti	RHS	IEP Direct Teacher Training	11/5/12	\$51.50
Murphy	Meghan	SH	IEP Direct Teacher Training	11/12/12	\$51.50
Murtha	Kevin	RHS	IEP Direct Teacher Training	11/6/12	\$51.50
Pasqua	Jackie	RMS	ACTFL Annual Convention & World Language Expo	11/16/12, 11/17/12 & 11/18/12	\$158.80
Pizzi	Kerri	FB	IEP Direct Teacher Training	11/12/12	\$51.50
Robinson	Jasmin	FB	IEP Direct Teacher Training	11/6/12	\$51.50
Rodriguez	Diana	RMS	NJ Association of School Libraries Annual Fall Conference	11/30/12	\$217.68

Rozenblat	Jennifer	CG	Restraint and Crisis Training	11/14/12	\$103.00
Sharp	Robin	RMS	Project Search - Innovative Approach to Transition	10/26/12	\$158.49
Shay	Christine	RMS	IEP Direct Teacher Training	11/6/12	\$51.50
Silva	Stephanie	CG	IEP Direct Teacher Training	11/12/12	\$51.50
Vitale	Anne	RMS	Introduction to iPads in Education	10/29/12	\$231.91
Vitale	Anne	RMS	NJ Consortium for Gifted and Talented Programs, Teacher's Sharing Mtg.	1/28/13	\$103.00
Weschler	Megan	RMS	Special Education Law in NJ	11/16/12	\$192.24
Zavala	Oscar	RHS	Counselor's Day Program at Rutgers	12/7/12	\$25.67

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Astor	Julie	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Austin	Daniel	RHS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Belli	Diane	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Chiesa	Kimberly	FB/SH	Midwest International Orchestra Conference	12/19/12, 12/20/12 & 12/21/12	\$808.00
Chiesa	Kimberly	FB	Midwest International Orchestra Conference	12/19/12, 12/20/12 & 12/21/12	\$808.00
Clemente	Rio	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50

Cohen	Margaret	FB	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Croissant	Robyn	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Dixon	James	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50
Driscoll	Thomas	RHS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Eiseman	Kimberly	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Ensminger	Deborah	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Fiore	Laura	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Griggs	Sherry	RMS	Midwest International Orchestra Conference	12/19/12, 12/20/12 & 12/21/12	\$808.00
Joice	Lindsay	RMS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Lamb	Kara	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00
Little	Jean	RHS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
McNamara	Lisa	RMS	Grade 6 ELA Teacher Elementary School Visit/Articulation	11/12/12	\$103.00

Murdock	Charlotte	FB	Intervention & Referral Service (I&RS) Team Training	11/13/12	\$127.56
Murtha	Kevin	RHS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Rizzo	Larry	RHS	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Todd	Jeffrey	SH	Sheltered Instruction Training	11/5/12, 11/13/12, 11/20/12 & 11/30/12	\$412.00
Wilke	Agatha	RMS	CCS Literacy Standards Training with Staff Development Workshops	11/15/12	\$51.50

C. Special Education

1. **MOTION** to approve the following agency to provide a bullying workshop for Randolph special services staff for school year 2012/2013 at the rate of \$3,500.00

American Program Bureau, Inc.

2. **MOTION** to approve the placement of Randolph Student **SE13-62 Grade 5** in the Special Education program at Chester Board of Education effective September 6, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Chester Board of Education at the tuition rate of \$34,386.91.
3. **MOTION** to approve the placement of Randolph Student **SE13-67 Grade 12** in the Special Education program at Holmstead School effective September 5, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Holmstead School at the tuition rate of \$45,358.20.
4. **MOTION** to approve the tuition contract with Morris County Vocational School District for the 2012/2013 school year for full and part time regular education and special education students:

Full Time Regular Education Amount	\$ 9,298
Full Time Special Education Amount	\$10,031
Part Time Regular Education Amount	\$ 4,650
Part Time Special Education Amount	\$ 5,014

5. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:

- 5-017
- 5-018
- 6-001
- 6-002

D. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, October 16, 2012.

ADDENDUM

2. **Whereas**, the Randolph Township Board of Education in the County of Morris has completed the NJ QSAC Statement of Assurance for the 2012-2013 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's District Statement of Assurance (SOA) with respect to this process, and

Whereas, the Randolph Township Board of Education in the County of Morris has reviewed the district's SOA and hereby approves this document.

Now therefore be it Resolved, that the Randolph Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached SOA to the Commissioner of Education in compliance with the provisions of N.J.A.C. **(ATTACHMENT 2)**

ADDENDUM

E. Curriculum

1. **MOTION** to approve the English Language Arts and Literacy Curriculum – Grade 7. (One non-fiction unit was added and aligned to the Common Core Standards.)

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve Policy Motion 1 – 2 with an exception:

Board member Mr. Ethan Blynn and Board President Ms. Amy Sachs were absent.

POLICY / REGULATIONS MOTION(S)

October 16, 2012

Addendum: 10/16/12

1. **RESOLVED**, that the Board hereby approves the following policies on first reading:

- 0167 – Public Participation in Board Meetings
- 2363 - Pupil Use of Privately-Owned Technology
- 2622 – Pupil Assessment
- 3127 – Terms and Conditions for Confidential & Non-Represented Supervisory Staff
- 6470 – Payment of Claims

2. **RESOLVED**, that the Board hereby approves the following *regulations on first reading*:

- R 1330 - Evaluation of School Business Administrator (M)
- R 1400 - Job Descriptions (M)
- R 1510 - Rights of Persons With Handicaps or Disabilities/Non-Discrimination (M)
- R 1530 - Equal Employment Opportunity Complaint Procedure (M)
- R 1550 - Affirmative Action Program for Employment and Contract Practices Complaint Procedure (M)
- R 1570 - Internal Controls (M)

Public Discussion

Randolph resident asked if comparisons were done between schools, not just the grade.

Another resident questioned if Rampart stipend were approved. Also questioned the number of AP test administered.

Closed Session – 09:20 p.m.

Board member Ms. MaryAnn Spagnuolo 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 and Board President Ms. Amy Sachs 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.

Adjournment

Board Vice President Ms. Tammy MacKay made a motion, seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 11:15 p.m. with an exception.

Board member Mr. Ethan Blynn and Board President Ms. Amy Sachs were absent.

The board adjourned the meeting at 11:15 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary