

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 19, 2010 at 7:15 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, 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. Christine Carey, Ms. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, and Amy Sachs.

Board member Mr. Ethan Blynn, Mr. Harry Ruiz and Ms. Jeanne Stifelman were absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent and Mr. Michael Neves, Business Administrator / Board Secretary.

Closed Session – 7:15 p.m.

Board member Ms. Tammy MacKay made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to adopt the following with an exception:

Board members Mr. Ethan Blynn, Mr. Harry Ruiz and Ms. Jeanne Stifelman 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 Ms. Jeanne Stifelman arrived at 7:25 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Mr. Al Matos made a motion, seconded by Ms. Christine Carey and carried unanimously by roll call vote to approve the following board minutes, with an exception:

Board members Mr. Ethan Blynn and Mr. Harry Ruiz were absent.

Closed Session Minutes, 09-14-10, 09-21-10

Board Work-Business Session, 09-14-10, 09-21-10

Public Discussion

Randolph resident commented favorably on the student dance presentation.

A parent requested the Board change his daughters' bus stop location to their home on Heritage Court.

Another resident commented favorably on the recent termination of a supervisor.

Correspondence

- a. Contract negotiations article public comment
- b. Special Services (5)
- c. American Education Week

Superintendent's Report

Student Showcase – High School Dance Program

Proclamation of American Education Week

Committee Reports

Policy

Student Council Representative Report

Student council representative, Miss Jessica Stamelman recently participated in student leadership council.

During "Spirit Week" \$6,500 raised for cell phones for soldiers.

Old Business

A Board member requested an administrative update on "Spirit Week" from Mr. Snyder.

Another Board member requested additional changes in the Pre-K program be put on hold until new director is on hand along with input from experts in the area of Pre-K.

New Business

Board member Ms. Tammy MacKay made a motion seconded by Ms. Maria Martorana and carried unanimously by a roll call vote to approve the consent agenda for the following motions, with an exception:

Board members Mr. Ethan Blynn and Mr. Harry Ruiz were absent.

- a. Personnel Motion I
- b. Finance, Facilities and Transportation Motions 1 – 11
- c. Education Motions A – E
- d. Communications Motion 1
- e. Policy Motions 1 – 3

PERSONNEL AND ADMINISTRATION

October 19, 2010

Motion to approve the Superintendent's recommendation for the following personnel items:

I. Teachers/Professional Staff

A. Transfer

1. Approve the following transfer for the staff member listed below effective November 1, 2010:

Carol Minarick	<u>From:</u>	<u>To:</u>
	High School	Fernbrook School
	\$76,140 School Nurse	\$76,140 School Nurse

B. Resignation Date Change

1. Approve the change of the resignation date of **Julia Ioannou**, school nurse at Fernbrook School as follows:

<u>From:</u>	<u>To:</u>
November 12, 2010	October 29, 2010

C. Change in Assignment & Salary

1. Approve the following change in assignment and salary for the employee listed below effective November 1, 2010:

Deborah Elvins	<u>From:</u>	<u>To:</u>
	Substitute Teacher	LTS elementary teacher (.50)
	District	Center Grove School
	\$95.00 per diem	\$121.25 per diem

2. Approve the following change in assignment and salary for the employee listed below effective October 20, 2010:

Livia Galante	<u>From:</u>	<u>To:</u>
	LTS Speech Tchr (.60)	Speech Tchr (.60)
	High School	High School
	\$242.50 per diem	\$54,000 (Level 6, Step 13)

D. Stipends

1. Rescind the appointment of **Noreen Drucker** as BSI Homework Club facilitator at Fernbrook School for the 2010-2011 school year.

2. Approve the appointment of **Viviana Serna** as BSI Homework Club facilitator at Fernbrook School at the stipend of \$1,275 for the 2010-2011 school year. (Note: This activity is funded by a Title I Grant).

E. Extra Duty

1. Approve the appointment of the following substitute bus supervisors at Shongum School at the rate of \$10.37 per coverage for the 2010-2011 school year:

Samantha McCann
Sheryl Jacobson

Mary Jane Thomas
Nermin Ramush

2. Approve the appointment of **Anjali Kallianpur** to provide therapy and related services to a special education student as outlined below at the rate of \$50.00 per hour during the 2010-2011 school year:

5 hours per week of Applied Behavior Analysis Therapy
2 hours per week of prep/graph time

F. Mentor Teachers

1. Approve the appointment of the following mentor teachers for the 10-11 school year at the amounts listed below: (The mentor fee is paid by the

provisional teacher through Board accounts.)

<u>Mentor Teacher</u>	<u>Provisional Teacher</u>	<u>Amount</u>
Liane Moschella	Michael Dente	\$550.00
Jill Pariseau	Suzanne Geltman	550.00

G. Leave of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective October 12, 2010 to care her own disability. (Note: Medical and Dental benefits continue while on an approved leave).

H. Volunteer Coach

1. Approve the appointment of **Adam Meyers** as a volunteer assistant boys' and girls' fencing coach for the 2010-2011 school year.

October 19, 2010

FINANCE/FACILITIES & TRANSPORTATION

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 – 09/30/10	\$ 5,460,442.32
1.1	Check Register – 10/11/10	\$ 1,845,944.37

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **September 2010** 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 – 09/30/10
2.2	Expense Account Adjustment Analysis 09/30/10

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 2010, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 09/30/10
3.2	Revenue Report – 09/30/10
3.3	Budget Report – 09/30/10
3.4	Petty Cash Report – 09/30/10
3.5	Food Services Report – 09/30/10
3.6	Treasurer Report – 08/31/10

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **August 2010, Finance Exhibit # 3.6,**

September 30, 2010 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 7,389,069.93	\$ -
(11) Current Expense	-	9,469,193.22
(12) Capital Outlay	-	213,550.44
(20) Special Revenue Fund	(148,065.94)	1,521,708.70
(30) Capital Projects Fund	(40,645.00)	-
(40) Debt Service Fund	-	-
(60) Food Service	(428,644.38)	1,001,165.60
(63) Community School	114,504.19	805,722.63
<u>TOTAL</u>	\$ 6,886,218.80	\$ 13,011,340.59

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. ACCEPTANCE OF THE COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED, the Randolph Township Board of Education accept the attached

FFT Exhibit 4, Annual Comprehensive Maintenance Budget Amount Worksheet, which is the annual update of the Comprehensive Maintenance Plan approved by the board of Education on September 20, 2001 pursuant to N.J.A.C. 6:26a.

5. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing beginning Monday, November 1, 2010 for the following students: S.R., P.R., A.S. and H.V.

6. APPROVAL OF CONTRACT RENEWAL WITH SCHOOLBROADNET SERVICES

BE IT RESOLVED, the Randolph Township Board of Education approve renewal agreement for **Schoolbroadnet Services**, period of one year, in the amount of \$2,360.

7. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND GDS FOODS FROM SEPTEMBER 2010 THROUGH JUNE 2011

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement between the Randolph Township Board of Education and **GDS Foods** for the purpose of pick-up and delivery of FDA Government School Commodities from the Newark New Jersey Terminal to the district. The cost of product delivery as follows:

Minimum Delivery Charge	\$105.00 up to 48 pieces
Take in Charge	\$ 12.50 each location
Split Charge	\$ 12.50 each after first location
Per piece above 48 pieces	\$ 1.95 each
Fuel Charge	\$ 5.95

8. AWARD OF CONTRACT – DISTRICT PRINTING SERVICES

BE IT RESOLVED, the Randolph Township Board of Education accept bids and award contracts on an item-by-item basis for the purchase of printing services for the 2010-2011 school year, based on lowest responsible bid meeting all specifications as stipulated in bid documents. Specifications prepared, bids advertised by Educational Data Services, Inc., on behalf of the Randolph Township School District and received from the vendors listed below.

Centurion Printing Co. Inc.
761 Lexington Avenue
Kenilworth, NJ 07033

Price Rite Business Forms
8 Emery Avenue
Randolph, NJ 07869

Hawk Graphics

Symphony Printing Company

1248 Sussex Turnpike
Mt. Freedom, NJ 07970

19-21 Brook Street
Belleville, NJ 07109

Apex Printing Services, Inc.
6-16 Ilene Court
Hillsborough, NJ 08844

Bid proposals were received for approximately 44 items. Total bid amounts listed as follows:

Apex Printing	\$ 5,300.00
Centurion	49,477.50
Price Rite Business Forms	1,392.50
Hawk Graphics	16,495.00
Symphony Printing Co.	18,785.00

It is hereby recommended award of a contract on an item-by-item basis with pricing to be firm till September 1, 2011, for district printing needs based on lowest responsible bid meeting all specifications as follows:

Hawk Graphic	14,070.00
Price Rite Business Forms	1,392.50
Symphony Printing Company	975.00
Apex	\$ 195.00
Centurion Printing Co., Inc.	145.00

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education award the printing bid as recommended and summarized above.

9. APPROVE AMENDMENT OF IDEA BASIC FOR SCHOOL YEAR 2010-2011

BE IT RESOLVED, the Randolph Township Board of Education approve the amendment of IDEA Basic and ARRA IDEA Basic for school year 2010-2011 moving funds as follows:

- **IDEA Basic** - move \$101,565 from (200-300) - purchased services to (100-500) -tuition
- **ARRA IDEA Basic** – move \$49,000 from supplies account (100-600) and \$10,000 from supplies account (200-600) to (200-300) - purchased services

10. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), PART B**, grant program (Basic/Preschool) for 2010-11 school year.

BASIC (ages 3-21): \$ 1,016,583

PRESCHOOL (ages 3-5): \$ 46,340

11. ACCEPTANCE OF DONATIONS

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

- **Middle School**, from Mr. Michael Guzy, parent of an RMS student, donation to the RMS science department, two (2) Ohaus electronic scales, having an estimated value of \$400.00.
- **Shongum**, as part of the Take Charge of Education program a monetary donation from **Target** in the amount of \$ 184.52.

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

EDUCATION MOTIONS – OCTOBER 19, 2010 – Version 3

A. Curriculum

1. **MOTION** to approve the Randolph High School Geometry B curriculum.
2. **MOTION** to approve the Randolph High School Calculus curriculum.

B. Field Trips

5. **MOTION** to approve an overnight field trip for Randolph High School students in Art Class to attend Peter's Valley Craft Center in Layton, New Jersey from December 3 to 5, 2010. They will learn the art of wood firing pieces of clay. Costs will be paid by students' families.
6. **MOTION** to approve an overnight field trip for Randolph High School students in Art Class to attend Peter's Valley Craft Center in Layton, New Jersey from April 8 to 9, 2011. They will learn the art of Raku firing. Costs will be paid by students' families.
7. **MOTION** to approve an overnight field trip for Randolph High School Orchestra and Choir students to travel to Washington, DC and Baltimore, Maryland to perform for adjudicators and attend educational venues. Costs will be paid by fundraising events and students' families.

8. **MOTION** to approve an overnight field trip for approximately 17 students and two coaches to attend the Universal Cheerleading Association Championships in Orlando, Florida from February 10 – 14, 2011. This trip will be funded by the Cheerleading Booster Club, parents, and the Randolph BOE (approximately \$2,500.00 from the BOE).
9. **MOTION** to approve an overnight field trip for qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships in Atlantic City, New Jersey from March 4 – 6, 2011. The estimated cost of \$3,000.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
10. **MOTION** to approve an overnight field trip for qualifying athletes and three coaches to attend the NJSIAA Swimming Championships in Sewell, New Jersey from March 4 – 6, 2011. The estimated cost of \$2,700.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
11. **MOTION** to approve an overnight field trip for qualifying athletes, six coaches, to attend the NJSIAA Spring Track Championships from June 3 – 4, 2011 in Egg Harbor Township, New Jersey. The estimated cost of \$1,500.00 to be funded by the Randolph BOE (lodging/meals for students and staff).

C. Professional Development

1. **MOTION** to approve 12 teachers and five guidance counselors from Randolph High School to attend an in-district workshop/training with Dr. Matt Bellace on October 29, 2010. Costs will be funded by the 2010 NCLB Title IV funds.
2. **MOTION** to approve the following staff members to attend an Alternate Proficiency Assessment materials prep and organization meeting on November 8, 2010. Substitute costs will be paid by the ARRA Grant Funds.

Amy Baruch
Maria Bowden

Jennifer Benson
Amy Eva

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Austin	Daniel	RHS	New Jersey Association of Student Councils Fall Meeting	10/19/10	\$103.00

Austin	Daniel	RHS	Social Studies Voices & Visions for the 21st Century	10/26/10	\$103.00
Data	Sheri	FB	Adapted PE	10/26/10	\$186.39
Delaney	Maureen	SH	Diabetes Workshop for School Personnel	10/11/10	\$153.00
D'Zio	Lauren	RHS	Organizing AP Exam Administration: Workshop for Coordinators	11/3/10	\$73.78
Hart	Kelly	RMS	Swimming Coach Clinic - RWJ Health Center	10/28/10	\$191.88
Hawkins	Janet	RMS	HANDS - Helping Administer to the Needs of the Student with Diabetes in School	10/9/10	\$213.85
Holz	Deborah	RHS	NJ HESAA Annual Secondary School Counselor Training Institute	11/15/10	\$7.03
Minarick	Carol	RHS	Issues in Children's Health - What's New & Practical	10/27/10	\$103.00
Munson	Jeff	Grounds	Hazardous Tree ID, Water Management & Drainage	12/10/10 & 12/14/10	\$504.00
Poppy	Linda	RHS	Boys/Girls Swim Coach's Clinic	10/28/10	\$206.04
Rodino	Karen	RHS	New Jersey Association of Student Councils Fall Meeting	10/19/10	\$103.00
Taylor	Cheryl	RMS	NJCGT Meeting	1/27/11	\$103.00
Del Re	Maura	IR	Diabetes Workshop for School Personnel	10/11/10	\$59.18

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Austin	Daniel	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Brown	Sue	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00

Buchanan	Andrew	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Budd	Luanne	RHS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$184.84
Cararo	Karen	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Cararo	Karen	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Chiarolanza	Andrea	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Cross	Linda	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
DiTuro	Lisa	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
D'Zio	Lauren	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Eva	Amy	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Eva	Amy	RHS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Falcon-Duran	Everlydis	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Fietelson	Carol	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Finneran	Valerie	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/210	\$287.84
Foran	MaryBeth	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00

Geltman	Suzanne	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Green	Julie	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Hackney	Lee	RHS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$184.84
Hagemann	Steven	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Henning-Altis	Meghan	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Holz	Debbie	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Holzmann	Glenn	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Horwitz	Benjamin	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Kelleher	Barbara	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Koroski	Robert	CO	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$184.84
Lambert	Kelly	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Lusardi	Joseph	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Madden	Beth	RHS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Mountjoy	Patricia	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00

Mountjoy	Patricia	RHS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Rachalis	Christine	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Rodino	Karen	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Russell	Kathy	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Scroggins	Christopher	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Stivers-Benson	Jennifer	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Suk	Michael	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Thomas	Maryalice	RHS	Brain, Behavior & Addiction by Matt Bellace	10/29/10	\$103.00
Tirado	Krysta	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Tirado	Krysta	RMS	Spec Ed Math Conference - Preparing for Revised State Standards Assessments	12/2/10	\$287.84
Tyska	Alexandra	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Vodofsky	Lee	RMS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Whitehead	Robyn	RHS	Inclusion and Collaborative Teaching in the Math Classroom	11/11/10	\$103.00
Whitehead	Robyn	RHS	Spec Ed Math Conference - Preparing for Revised State Standards	12/2/10	\$287.84

			Assessments		
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ADDENDUM

DISRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Mizelle	Cindy	IR	Response to Intervention - Implementing Powerful & Practical Strategies	10/18/10	\$220.35

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Land	Michele	RMS	TESOL 2011 Annual Conference	3/16/11 - 3/19/11	\$1,745.00

D. Special Education

1. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for the 2010/2011 school year:

Student	Amount
I11-01	\$ 2,520.00
I11-02	\$ 9,072.00
I11-03	\$ 1,260.00
I11-04	\$ 504.00
I11-05	\$ 4,536.00
TOTAL	\$17,892.00

2. **MOTION** to approve the placement of Randolph Student **SE11-51 Grade 12** in the Special Education program at the Transitional Education Center effective September 1, 2010 and, BE IT FURTHER MOVED, that a contract be entered into with the Transitional Education Center at the tuition rate of \$30,749.40.

E. Miscellaneous

1. **MOTION** to accept the proclamation designating November 14 – 20, 2010 as “American Education Week”.
2. **MOTION** to approve the Violence and Vandalism Report for the 2009-2010 school year.
3. **MOTION** to approve the observance of “School Violence Awareness Week” from October 18 – 22, 2010 in all Randolph Township Schools as stated in N.J.S.A. 18A:36-5.1 and N.J.A.C. 6A:16-5.2.
4. **MOTION** to approve the annual 2010-2011 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2010.
5. **MOTION** to approve the disposal of the following science textbooks. These books have been replaced by new texts and are no longer in use.

ISBN	Title	Publication	
		Date	Quantity
0-669-26183-1	Heath “Earth Science”	1994	344

COMMUNICATIONS MOTION

October 19, 2010

MOTION to approve the 2011-2012 school year calendar that consists of 184 days and allows for up to four (4) snow/emergency days; the first day of school for students is Wednesday, Sept. 7, 2011 and high school graduation will be held on Wednesday, June 20, 2012.

POLICY MOTIONS

October 19, 2010

1. **MOTION** to amend the following policy for first reading:
 - a. 5111 – Eligibility of Resident/Non-Resident Students (M)
2. **MOTION** to approve the following policies for second reading:
 - a. 1550 – Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan (M)
 - b. 5338 – Diabetes Management (M)

3. **MOTION** to amend the following policy for second reading:
 - a. 6422 – Budget Transfers (M)

Public Discussion

Randolph resident commented on school calendar and subscription busing.

Adjournment

Board member Ms. Tammy MacKay made a motion seconded by Ms. Christine Carey and carried unanimously by roll call vote to adjourn the meeting at 9:45 p.m. with the following exception:

Board member Mr. Ethan Blynn and Mr. Harry Ruiz were absent.

The board adjourned the meeting at 9:45 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary