

The Randolph Township Board of Education held a Business Session meeting on Tuesday, September 21, 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: Mr. Ethan Blynn, Ms. Christine Carey, Ms. Barbara Levinson, Ms. Tammy MacKay, Mr. Al Matos, and Mr. Harry Ruiz, and Amy Sachs.

Board member Ms. Maria Martorana and Ms. Jeanne Stifelman were absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. Theresa Schiffenhaus, Director of Special Services and Mr. Michael Neves, Business Administrator / Board Secretary.

Closed Session – 7:15 p.m.

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

Board member Ms. Maria Martorana 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 8:00 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Ms. Christine Carey made a motion, seconded by Mr. Ethan Blynn and carried

unanimously by roll call vote to approve the following board minutes, with an exception:

Board member Ms. Maria Martorana was absent.

Closed Session Minutes, 08-17-10 (2)

Board Work-Business Session, 08-17-10

Correspondence

- a. Reelers
- b. Special Education
- c. Class Size

President's Report

Ms. Amy Sachs commented on a high school survey on bullying which will go through the education committee after the principal has evaluated the program.

Board member Mr. Blynn read a statement on the status of REA negotiations.

Superintendent's Report

Superintendent Mr. Owen Snyder updated the Board on the following topics:

- Jobs Bill
- School Choice
- ARRA
- Lice Article
- U.B.D. - "understanding by design"

ARRA report – Dr. Schiffenhaus presented a spending update on the ARRA grant. She was supported by Mr. Robert Koroski, Supervisor of Special Services.

Committee Reports

- Education
- Communications

Student Council Representative Report

Student council representative, Jessica Stamelman updated the Board on a recent powder-puff survey. Student body is in favor of maintaining the event. Proceeds will go to the Make-a-Wish Foundation.

Miss Stamelman asked the policy committee to review that if you have a AA+ you would be exempt from finals.

New Business

Board member Mr. Ethan made a motion seconded by Mr. Harry Ruiz and carried unanimously by a roll call vote to approve the consent agenda for the following motions, with an exception:

- a. Personnel Motions I – IV
- b. Finance, Facilities and Transportation Motions 1 – 10
- c. Education Motions A – F, Addendum A – D
- d. Policy Motions 1 – 4

Board member Ms. Barbara Levinson voted NO to Personnel Motion I.G18 – J.N. and YES to all other motions. Board member Mr. Al Matos voted NO to I.G18 - O.Z., and P.O., and YES to all other motions.

Board member Ms. Maria Martorana was absent.

Personnel and Administration September 21, 2010

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

I. Teachers/Professional Staff

A. Resignation

1. ***Accept the resignation of Julia Ioannou, School Nurse at Fernbrook School, effective November 12, 2010.***

B. Appointments

1. Approve the appointment of **Lee Vodofsky** as a special education teacher at the Middle School effective September 1, 2010 at the annual salary of \$55,372 (Level 5, Step 3-4).

2. Approve the appointment of **Livia Galante** as a long-term substitute speech therapist at the High School for 3 days per week (.60) at the rate of \$242.50 per day for the 2010-2011 school year.

3. Approve the appointment of **Suzanne Geltman** as a long-term substitute special education teacher at the Middle School effective September 1, 2010 up to and including December 23, 2010 at the rate of \$242.50 per diem.

4. Approve the appointment of **Derek Skoldberg** as a long-term substitute science teacher at the Middle School effective September 1, 2010 at the rate of \$242.50 per day.

5. Approve the appointment of the following substitute teachers and nurses for the 2010-2011 school year:

| | | |
|------------------------|---------------------------|------------------------------|
| Dean Kazaba | Deborah Elvins | Sandra Keegan (nurse) |
| Jennifer Peters | Jacqueline Poirier | |

6. Approve the appointment of Kristen Maudsley as a Long Term Social Worker for the 2010-2011 School Year at the rate of \$242.50 per day.

C. Job Title Change

1. Approve the following job title change for the staff member listed below effective September 1, 2010:

| | | |
|--------------------|-----------------------------|--------------------------------|
| <u>Name</u> | <u>From:</u> | <u>To:</u> |
| Lisa DiTuro | PASS Teacher High School | English Teacher High School |

D. Suspension

1. Approve the suspension, with pay, effective September 1, 2010, of the employee identified on **Schedule A** until further notice.

E. Leaves of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective September 1, 2010 to care for newborn infants. (Note: Medical and Dental benefits continue while on an approved leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule C** effective September 1, 2010 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved leave).

3. Approve an unpaid Federal and State Family Leave of Absence for the

employee identified on **Schedule D** effective September 13, up to and including September 27, 2010 to care for a family member. (Note: Medical and Dental benefits continue while on an approved leave).

4. 2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule E** effective September 13, 2010 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved leave).

F. Level Changes

1. Approve the following level and salary change, effective September 1, 2010 for the employees listed below who have completed previously approved courses and credit received to move on the salary guide: (Level changes are a contractual obligation of the Board of Education)

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|--------------------|------------------------------|------------------------------|
| Aaron Baker | \$82,940 Level 5, Step 13 | \$90,000 Level 6, Step 13 |

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|------------------------|-------------------------------------|-------------------------------------|
| Danielle Gordon | \$54,580 (\$100) Level 4, Step 6 | \$60,252 (\$100) Level 5, Step 6 |

| | | |
|-------------------|-------------------------------------|-------------------------------------|
| Diane Rich | \$57,270 (\$100) Level 4, Step 7 | \$62,942 (\$100) Level 5, Step 7 |
|-------------------|-------------------------------------|-------------------------------------|

| | | |
|-------------------------|-------------------------------------|-------------------------------------|
| Jennifer Stivers | \$62,942 (\$100) Level 5, Step 7 | \$68,742 (\$100) Level 6, Step 7 |
|-------------------------|-------------------------------------|-------------------------------------|

| | | |
|----------------------|-------------------------------------|-------------------------------------|
| Kelly Grasser | \$60,252 (\$100) Level 5, Step 6 | \$66,052 (\$100) Level 6, Step 6 |
|----------------------|-------------------------------------|-------------------------------------|

| | | |
|-----------------------|-------------------------------------|-------------------------------------|
| Steven Coleman | \$63,042 (\$200) Level 5, Step 7 | \$68,842 (\$200) Level 6, Step 7 |
|-----------------------|-------------------------------------|-------------------------------------|

G. Stipends

1. Approve the appointment of the following High School co-curricular advisory positions for the 2010-2011 school year at the stipend amounts listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------------------|------------------------|---|
| Benjamin Horwitz | Asst. Forensics | \$1,849.00 (per activity) (4 activities) |
| Marilyn Tuzzo | Latin Honor Society | 1,275.00 |
| Lindsay Heinrich | Freshman Class Advisor | 2,473.00 |

2. Approve the appointment of **Everlydis Falcon-Duran** as Parent Community Program coordinator at the High School for the 2010-2011 school year at the stipend of \$1,275 to be paid through the NCLB Title III M Grant.
3. Approve the appointment of **Dr. Maryalice Thomas** as SSD/EST Testing Coordinator for the 2010-2011 school year at the stipend of \$1500.00
4. Approve the appointment of the following High School Academic Support/Mentor Teachers for the 2010-2011 school year at the stipend of \$1,275 each. (Note: This activity will be paid through the NCLB Title III M Grant.)

Roslyn Franklin

Jennifer Migueis

Jean Little

5. Rescind the appointment of **Roslyn Franklin** as Computer Club advisor at the High School for the 2010-2011 school year.
6. Approve the appointment of **Michael Cascione** as Computer Club advisor at the High School for the 2010-2011 school year at the stipend of \$1,275.
7. Approve the following stipend correction for the employee listed below for the 2010-2011 school year:

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|-------------------|-----------------------------------|-----------------------------------|
| James King | HS Art Lead Teacher \$5,654.00 | HS Art Lead Teacher \$5,903.00 |

8. Rescind the appointment of **Michelle Land** as ESL Homework Club advisor at the Middle School for the 2010-2011 school year to be paid with funding from NCLB Title III funds.
9. Approve the appointment of **Michelle Land** as Ambassador Homework Club advisor at the Middle School at a stipend of \$1,275 for the 2010-2011 school year. (This is to be paid through a 2011 NCLB Grant, title III – M funds).
10. Approve the following co-curricular advisory positions at the Middle School at the stipend amounts listed below for the 2010-2011 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------------------|---------------------|----------------|
| Sheila Ross | Literary Magazine | \$2,837 |
| Stephanie Markey | School Newspaper | 1,275 |
| Luke Mason | Asst. Student Govt. | 1,275 |
| Diane Auerbach | Student SECD Com. | 1,275 |

11. Approve the following Middle School FCCLA Advisor stipend amount correction for the 2010-2011 school year:

| | | |
|---------------------|--------------|------------|
| <u>Name</u> | <u>From:</u> | <u>To:</u> |
| Karen GaNung | \$1,275 | \$2,329 |

12. Approve the appointment of **Margaret Cohen** as Circle of Friends Club facilitator at Fernbrook School for the 2010-2011 school year at the stipend of \$1,275. (Note: The funds for this activity will be paid through an IDEA Grant).

13. Approve the appointment of **Noreen Drucker** as BSI Homework Club facilitator at Fernbrook School for the 2010-2011 school year at the stipend of \$1,275. (Note: This activity will be paid through NCLB Title I funds).

14. Rescind the appointment of **Elena Rimar** as Art Enrichment Advisor at Shongum School for the 2010-2011 school year.

15. Rescind the appointment of **Erin Albaugh** as co-director of the Children's Choir for the 2010-2011 school year.

16. Approve the appointment of **Susan DeVito** as co-director of the Children's Choir for the 2010-2011 school year at the stipend of \$1,276.

17. Approve the following coaching appointments for the Winter season of the 2010-2011 school year at the stipend amounts and steps listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|-------------------------|-------------------------|----------------|-------------|
| William Kilduff | Head Boys' Basketball | \$9,107 | 4 |
| Scott Perry | Asst. Boys' Basketball | 7,332 | 4 |
| David Poppy | Asst. Boys' Basketball | 7,332 | 4 |
| Kristin Torres | Head Girls' Basketball | 8,720 | 3 |
| Peter Torres | Asst. Girls' Basketball | 7,332 | 4 |
| Christopher Hurd | Asst. Girls' Basketball | 7,332 | 4 |
| Glenn Douglas | Asst. Girls' Basketball | 7,332 | 4 |
| Linda Poppy | Head Swimming B/G | 8,722 | 4 |
| Kelly Hart | Asst. Swimming B/G | 6,936 | 4 |

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|---------------------------|--------------------------|----------------|-------------|
| Luke Suttle | Head Boys' Winter Track | 8,386 | 4 |
| Leonard Pietrewicz | Head Girls' Winter Track | 8,386 | 4 |
| Nick Albanito | Asst. Winter Track B/G | 7,004 | 4 |
| Richard McLaughlin | Head Ice Hockey B/G | 8,722 | 4 |
| Michael Sorge | Asst. Ice Hockey | 6,936 | 4 |
| Michael Suk | Head Wrestling | 9,107 | 4 |
| Michael Berger | Asst. Wrestling | 7,332 | 4 |
| William Bevich | Asst. Wrestling | 7,332 | 4 |

| | | | |
|-------------------------|---------------------|-------|---|
| Sonja Gutwerk | Head Cheerleading | 7,942 | 4 |
| Janice O'Brien | Asst. Cheerleading | 6,503 | 1 |
| Mark Kuscke | Head Fencing B/G | 8,359 | 3 |
| Mitchell Dorfman | Assist. Fencing B/G | 6,936 | 4 |

18. Approve the following coaching appointments for the Spring season of the 2010-2011 school year at the stipend amounts and steps listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|---------------------------|---------------------------|----------------|-------------|
| Leonard Pietrewicz | Head Girls' Spring Track | \$ 8,659 | 4 |
| Andrew Finland | Asst. Girls' Spring Track | 7,182 | 4 |
| Kevin Higgins | Asst. Girls' Spring Track | 7,182 | 4 |
| Luke Suttle | Head Boys' Spring Track | 8,659 | 4 |
| Michael Lyons | Asst. Boys' Spring Track | 7,182 | 4 |
| Nick Albanito | Asst. Boys' Spring Track | 7,182 | 4 |
| Oscar Zavala | Head Baseball | 8,659 | 4 |
| Paul Ottavinia | Asst. Baseball | 7,182 | 4 |
| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
| Ryan Casey | Asst. Baseball | 6,850 | 3 |
| David Kricheff | Head Boys' Tennis | 7,498 | 4 |
| Donald Fritch | Asst. Boys' Tennis | 5,998 | 4 |
| Sean Altis | Head Golf B/G | 7,498 | 4 |
| Joseph Monks | Asst. Golf B/G | 5,998 | 4 |
| Brianne McBreen | Head Softball | 8,720 | 3 |
| Marybeth Foran | Asst. Softball | 7,182 | 4 |
| Kristin Torres | Asst. Softball | 7,182 | 4 |
| Ashley Thomson | Asst. Softball | 7,182 | 4 |
| Luke Mason | Head Boys' Lacrosse | 8,659 | 4 |
| John Naslonski | Asst. Boys' Lacrosse | 7,182 | 4 |
| William Scanlon | Asst. Boys' Lacrosse | 7,182 | 4 |
| Derek Skoldberg | Asst. Boys' Lacrosse | 6,532 | 2 |
| Ann Clifton | Head Girls' Lacrosse | 8,659 | 4 |
| Colleen Sufly | Asst. Girls' Lacrosse | 7,182 | 4 |
| Agatha Wilke | Asst. Girls' Lacrosse | 7,182 | 4 |
| Robyn Zeek | Asst. Girls' Lacrosse | 7,182 | 4 |

19. Approve the appointment of **Steven Conlon** as Fall assistant boys' soccer coach at the stipend of \$6,219 (Step 1).

20. Accept the resignation of **Matthew Siegel** as asst. boys' lacrosse coach

for the 2010-2011 school year.

21. Accept the resignation of **Aaron Balber** as assistant boys' soccer coach for the 2010-2011 school year.

22. Accept the resignation of **John Beatrice** as assistant ice hockey coach for the 2010-2011 school year.

23. Approve the appointment of Kathleen Dowis as bus supervisor at the YMCA Pre-School for the 2010-2011 school year at the annual stipend of \$3,731.

24. Approve the appointment of the following Center Grove bus supervisors for the positions and stipend amounts listed below for the 2010-2011 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|---------------------|------------------|----------------|
| Susan Finn | AM Bus Duty | \$1,866 |
| Beata Darbig | AM Bus Duty | 1,866 |
| Jennifer Romano | PM Bus Duty | 1,244 |
| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
| Dee Ann Sturdevant | PM Bus Duty | 1,244 |
| F. Michael Contuzzi | PM Bus Duty | 1,244 |
| Karen Due | Side Door Pickup | 1,866 |
| Lisa Barrett | Side Door Pickup | 1,866 |
| Frances Vanderhoof | PM Walker Duty | 1,866 |
| Alissa Hicok | PM Walker Duty | 1,866 |

25. Approve the appointment of the following Homework Club advisors at Center Grove School for the 2010-2011 school year at the stipend of \$1,275 each:

Dee Ann Sturdevant F. Michael Contuzzi Mary Curtis

26. Approve the appointment of F. Michael Contuzzi as K-Kids advisor at Center Grove School for the 2010-2011 school year at the stipend of \$1,275.

27. Approve the appointment of Donna Marucci as Center Grove News Technical Advisor for the 2010-2011 school year at the stipend of \$2,550.

28. Approve the appointment of Michael Dente as a substitute bus supervisor at Shongum School for the 2010-2011 school year at the rate of \$10.37 per coverage.

H. Extra Duty

1. Approve the appointment of **Everlydis Falcon-Duran** as a Spanish translator, on an as-needed basis, for the 2010-2011 school year at the rate of \$50.00 per hour.

2. Approve the appointment of the following High School staff as Unit Lunch Monitors for the 2010-2011 school year at the rate of \$31.32 per coverage:

Jonathan Flint

Jennifer Migueis

Eloise Stewart

3. Approve the appointment of the following Middle School staff for 4 hours prep time to conduct workshops during the October 11, 2010 Staff Development Day Program at the rate of \$50.00 per hour: (Note: Prep time will be funded by Title I carryover funds from 09-10.)

**Dale Baumwoll
Rosario Clemente
Carol Lauria
Sheila Ross**

**Kelly Bradbury
Steven Hagemann
LuAnn Mizzoni
Leonard Sheehy**

**Maryella Carlucci
Michelle Land
Ellen Mutz
William Zagoren**

4. Approve the appointment of the following Middle School staff for a Genesis Program parent review on Tuesday evening, October 19, 2010 for 4 hours each at the rate of \$50.00 per hour: (This activity will be paid from carryover money from 2009-2010 RMS NCLB Title I.)

**Katherine Russell
John Rittweger**

**Stephanie Markey
Michael Sorge**

Christina Delguercio

5. Approve the appointment of the following Fernbrook School staff for 3 hours prep time to conduct workshops during the October 11, 2010 Staff Development Day Program at the rate of \$50.00 per hour: (Note: Prep time will be funded by Title III M.)

**Christopher Kerr
Cynthia Scott
Dawn Melody**

**Russell Kurlak
Jenise Janulis**

**Clare Carpluk
Yadira Salazar**

6. Approve the appointment of the following staff members to provide after school assistance on an as-needed basis for special education students to participate in after school activities during the 2010-2011 school year at the rate of \$50.00 per hour:

Michelle DeMayo

Rose Rickey

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

Activity

No. of Hours

Applied Behavior Analysis therapy
Home consultation

3 hours per week
2 hours per month

I. Transfers/Assignment and/or Salary Changes

1. Approve the following staff transfers for the 2010-2011 school year effective September 1, 2010:

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|----------------------|---|---|
| Jaclyn Pasqua | Middle School Spanish Tchr | High School Spanish Tchr |
| Kelly Kenyon | Middle School Speech Correctionist | High School Speech Correctionist |

2. Approve the following special education aide transfers for the 2010-2011 school year effective September 1, 2010:

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|--------------------------|-----------------|-----------------|
| Barbara Weinerman | YMCA Pre-School | Fernbrook |
| Elizabeth Hansen | Middle School | YMCA Pre-School |
| Carol Exter | Center Grove | Fernbrook |
| Laura Bartol | Ironia | Center Grove |

3. Approve the following staff transfer, change in hours and salary for the employee listed below effective September 1, 2010: (Note: The increase in salary will be paid through an IDEA Grant)

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|-----------------------|--|--|
| Sue Ann Zurick | High School Speech Therapist (.80) \$72,200 (\$200) | Middle School Speech Therapist (F/T) \$90,200 (\$200) |

J. Longevity Increase

1. Approve the following salary increase, due to longevity earned for the staff member listed below for the 2010-2011 school year:

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|-----------------------|-------------------------|-------------------------|
| Nadine Johnson | \$77,790 (\$400) | \$77,890 (\$500) |

K. Volunteer Coaches

1. Approve the appointment of the following volunteer coaches for the 2010-2011 school year:

| <u>Name</u> | <u>Position</u> |
|-------------|-----------------|
|-------------|-----------------|

| | |
|-----------------------|----------------------|
| Edward Shivas | Asst. Boys' Lacrosse |
| Elliot Grover | Asst. Boys' Lacrosse |
| Daniel Borgo | Asst. Baseball |
| Athena Borzeka | Asst. Girls' Soccer |
| John Beatrice | Asst. Ice Hockey |

L. Effective Date Change

Approve the following effective date change for the employee listed below:

| | | |
|--------------------------|-------------------|------------------|
| <u>Name</u> | <u>From:</u> | <u>To:</u> |
| Barbara Gontarski | September 1, 2010 | October 16, 2010 |

M. Athletic Event Workers

1. Approve the following staff as School Athletic Event Workers for the various activities and rates listed below for the 2010-2011 school year: (Note: Any and all of the staff may be placed at any position at an event during the course of the school year)

Event Workers:

| | | |
|------------------------|------------------------|----------------------------|
| Sean Altis | Joseph Lusardi | Jay Wolinsky |
| Ryan Casey | Michael Lyons | Sanford Feld |
| Glenn Douglas | Joseph Monks | Sophie Owens |
| Susan Finn | Linda Poppy | Marybeth Foran |
| Eric Powe | Jamie Hadlock | William Scanlon |
| Glenn Holzmann | John Trabachino | Peter Litichevsky |
| Brienne Valvano | Jackie Lombardo | Elisa Verron-Horvot |

Event Assignments:

Varsity, JV & Frosh Clock
 Football Site Manager
 Clock & Announcer
 Varsity & JV Clock
 Announce
 Chain Crew
 Tickets
 Crowd Control
 Site Manager

Rates Per Event:

\$148.00
 100.00
 91.00
 94.00
 61.00
 61.00
 61.00
 61.00
 71.00

II. Support Staff

A. Resignation

1. Accept the resignation of **Clara Garrido**, custodian at the Middle School, effective September 7, 2010.
2. Accept the resignation of **Ellen Ciuzio**, food service worker at Shongum

School, effective August 23, 2010.

B. New Hires

1. Approve the appointment of **James Dixon** as a custodian at the Middle School effective September 22, 2010 at the annual salary of \$38,565 (Level C, Step 1).
2. Approve the appointment of **Hilary Rosenberg** as an administrative secretary for the Special Services Dept. effective October 1, 2010 at the annual salary of \$43,672 (\$100) (Admin, Step 4).
3. Approve the appointment of **Albie Garcia** as a computer technician for the Randolph Schools Technology Dept. effective October 11, 2010 at the annual salary of \$47,770 (Computer Technicians, Step 5).
4. Approve the appointment of **Michael Pontown** as a substitute custodian effective September 22, 2010 at the rate of \$12.50 for the 2010-2011 school year.

C. Rehire

1. Approve the re-appointment of **Joan Jones** as a special education aide at Center Grove Pre-school effective October 1, 2010 at the annual salary of \$20,180 (Aide, Step 4).

D. Unpaid Suspension

Approve a one day unpaid suspension on September 28, 2010 for the employee identified on **Schedule F** due to failure to comply with Randolph Transportation Department practices and procedures.

III. Summer Employment

A. Appointment Changes/Additions

1. Correct the appointment of the Middle School nurses to monitor and promote RMS student immunizations for school entry and for the 6th grade Speers Eljabar Trip for 4 days at their per diem rates as follows:

| <u>Name</u> | <u>From:</u> | <u>To:</u> |
|----------------------|---------------------|------------------|
| Eileen Garone | 4 days in September | 4 days in August |
| Janet Hawkins | 4 days in September | 4 days in August |

2. Rescind the appointment of the following High School staff for the freshmen ropes course on August 16 and 17, 2010:

Andrew Buchanan

John McGrath

3. Approve the appointment of **Victoria Lupinski** as a freshmen ropes course advisor on August 16 and 17, 2010 at the rate of \$246.00 per day.

4. Approve the appointment of the following staff members to participate in child study team IEP meetings during the month of August, 2010 at the rate of \$50.00 per hour:

Kelly Bradbury

Beth Ondish

IV. Randolph Community School

1. Approve the following **Randolph Community School** appointments effective September 22, 2010:

Junior Aides at the rate of \$7.50 per hour:

Jennifer Leonardi

Amanda Roche

2. Accept the resignation of **Maryann Gaffney**, Community School Worker, effective September 1, 2010.

3. Senior Aide at the rate of \$8.50 per hour:

Joseph Scognamiglio

September 21, 2010

Amended: 9/16/10

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 – 08/31/10 | \$ 1,117,630.24 |
| 1.1 | Check Register – 09/10/10 | \$ 2,570,335.55 |

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **August 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 – 08/31/10 |
| 2.2 | Expense Account Adjustment Analysis 08/31/10 |

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

| | |
|------------|---------------------------------------|
| 3.1 | Interim Balance Sheet – 08/31/10 |
| 3.2 | Revenue Report – 08/31/10 |
| 3.3 | Budget Report – 08/31/10 |
| 3.4 | Petty Cash Report – 08/31/10 |
| 3.5 | Food Services Report – 8/31/10 |
| 3.6 | Treasurer Report – 07/31/10 |

and

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

| August 31, 2010 FUND | <u>CASH BALANCE</u> | <u>APPROPRIATION BALANCE</u> |
|-----------------------------------|----------------------------|---|
| (10) General Current Expense Fund | \$ 7,665,902.00 | \$ - |
| (11) Current Expense | - | 50,383,243.27 |
| (12) Capital Outlay | - | 321,581.02 |
| (20) Special Revenue Fund | (325,426.00) | 1,590,888.80 |
| (30) Capital Projects Fund | (40,645.00) | - |
| (40) Debt Service Fund | - | - |
| (60) Food Service | (431,615.10) | 1,483,562.28 |
| (63) Community School | 120,380.40 | 1,019,819.33 |
| <u>TOTAL</u> | \$ 6,988,596.29 | \$ 54,799,094.70 |

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 its 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. MOTION TO APPROVE THE AMENDED 2009-2010 NO CHILD LEFT BEHIND (NCLB) APPLICATION

BE IT RESOLVED, the Randolph Township Board of Education amend the 2009-2010 application from the State of New Jersey Department of Education, **NO CHILD LEFT BEHIND (NCLB) Grant**, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes. The grant amount will be amended to include the carryover funds from 2008-2009.

| | <u>Original Funds</u> | <u>Amended Funds</u> |
|-------------------|-----------------------|----------------------|
| Title I – Part A | \$ 93,001 | \$115,329 |
| Title II – Part A | 109,457 | 109,457 |
| Title II – Part D | 932 | 932 |
| Title III | 13,629 | 13,650 |
| Title III IMM | 71,883 | 74,264 |
| Title IV | 8,852 | 8.852 |

5. MOTION TO APPROVE A RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2010 COUNTY GUARANTEED LEASING PROGRAM

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local

Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum

Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “2006 Increased Program Amount”) in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the “Amendment No. 1 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2006 Amended Bond”) in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2006 Amended County Guaranty”);

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and

irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2007 Amended County Guaranty");

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2007 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the "2008 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the "2009 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Board of Education of the Township of Randolph, in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on **Finance Exhibit 5**, attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease, in substantially the form attached hereto as **Finance Exhibit 5.1**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so

executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Finance Exhibit 5.1** with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the “*Consultants*” it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

6. AWARD OF CONTRACT – TRANSPORTATION FOR RANDOLPH COMMUNITY SCHOOL SKI CLUB

BE IT RESOLVED, the Randolph Township Board of Education advertised for sealed bids for transportation for the Randolph Community School Ski Club. The sealed bids were received and read aloud on Tuesday, August 31, 2010, at 10:00 a.m. at the Administration Office of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

In attendance were:

Maryanne Emmel, Geraldine Callinan and Elaine Voorhis of Randolph Board of Education
Edward Vanderhoof, Vanderhoof Transportation Co. Inc., West Orange, N.J.
Brian Bartiromo, Long Valley Coach, Long Valley, N.J.

Bid packages were mailed / emailed to the following vendors:

John Kiely
Academy Express
111 Paterson Avenue
Hoboken, New Jersey 07030

Aristocrat Limousine & Bus Co.
354 Kingston road
Parsippany, New Jersey 07054

Dan Jauch
Durham School Services
867 Highway No. 33
Freehold, New Jersey 07728

Lynn Putski
First Student, Inc.
62 Water Street
Newton, New Jersey 07860

Bob Leckie
John Leckie, Inc.
395 South River Street
Hackensack, New Jersey 07601

Lakeland Bus Lines, Inc.
425 East Blackwell Street
Dover, New Jersey 07801

Long Valley Coach
195 Pleasant Grove Road
Long Valley, New Jersey 07853

Gretchen
Passaic Valley Coach Lines
71 River Road
Chatham, New Jersey 07928-1930

Michael Ely
Scholastic Bus Company
Post Office Box 339
Hillsdale, New Jersey 07642-0339

Jason Allora
Star Shuttle
136 Freeway Drive
East Orange, New Jersey 07019

Marjorie Kunkle
Stout's Transportation
20 Irven Street
Trenton, New Jersey 08638

Edward Vanderhoof
Vanderhoof Transportation Co. Inc.
18 Wilfred Street
West Orange, New Jersey 07052

Bid packages were received from the following vendors as shown in **Finance Exhibit # 6**, and made a part hereof.

Academy Express
Long Valley Coach
Stouts Charter Service
Vanderhoof Transportation Co. Inc.

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education award a contract for the Randolph Community School Ski Club bus transportation, SY 2010-2011 to **Long Valley Coach**, 195 Pleasant Grove Road, Long Valley, New Jersey 07853 based on lowest responsible bidder meeting all specifications as stipulated in bid documents.

7. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) GRANT PROPOSAL

BE IT RESOLVED, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) grant proposal, approve the district cash and in-kind match requirements as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

8. MOTION TO APPROVE APPLICATION FOR ALTERNATE USE OF LAVATORY FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2010-11 SCHOOL YEAR

BE IT RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the following school locations:

Center Grove: alternate use of classroom No.117 for Pre-K handicapped classroom.

9. RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 6 AND NO. 7 OF JULY 13, 2010

MOTION to rescind board approved motion number six (6) of July 13, 2010; student

J.S. and motion number seven (7) of July 13, 2010; student **C.S.** as tuition students for the 2010-11 school year, each at an annual rate of \$11,658.00.

10. ACCEPTANCE OF DONATIONS

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

- **Fernbrook**, from the **Fernbrook Class of 2010**, a donation of funds in the amount of \$ 500 to purchase new outside clock.

BE IT FURTHER RESOLVED, that Ms. Lisa Gross, Principal of Fernbrook, acknowledge the donations in a letter to the appropriate parties.

EDUCATION MOTIONS – SEPTEMBER 21, 2010 – Version 3

A. Curriculum

1. **MOTION** to approve the Randolph High School Geometry A curriculum.
2. **MOTION** to approve the Grades K-5 Elementary Science curriculum
3. **MOTION** to approve the Randolph Middle School Grades 6-8 Science curriculum.
4. **MOTION** to approve the Randolph High School Grades 9-12 Science curriculum.
5. **MOTION** to approve the Randolph High School AP Psychology curriculum.
6. **MOTION** to approve the Grades K-5 Art curriculum.
7. **MOTION** to approve the Grade 6 World Language - Spanish curriculum.
8. **MOTION** to approve the Grades 7 and 8 World Language - Spanish curriculum.
9. **MOTION** to approve the World Language - Spanish III curriculum – All Levels.
10. **MOTION** to approve the World Language - Spanish IV curriculum – All Levels.

B. Field Trips

1. **MOTION** to approve a field trip for Ironia School on the following date. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|------------|--|-----------------------------------|----------------|------------------|
| 10/15/2010 | Kindergarten teachers and room parents | Sun High Orchards Randolph, NJ | Students | 61 |

2. **MOTION** to approve field trips for Randolph Middle School on the following dates. Costs for transportation and any associated fees will be paid by the 2011 NCLB Title III and Title III Immigrant funds. No student will be deprived of participation due to financial hardship.

| DATE | GRADE/ CHAPERONES | TRIP | FEE PAID BY | # OF STUDENTS |
|--------------------|--|---|----------------------|------------------|
| Jan/Feb 2011 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to Jockey Hollow, Morristown, NJ | Title III Grant | Approx 8 |
| October 1, 2010 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to Sun High Orchard, Randolph | Title III Grant | Approx 8 |
| April 2011 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to Upper Raritan Watershed, Bedminster NJ | Title III Grant | Approx 8 |
| May/June 2011 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to Ellis Island/Statute of Liberty, Jersey City NJ | Title III M Grant | Approx 8 |
| Oct/Nov 2010 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to United Nations, NYC | Title III M Grant | Approx 8 |
| May/June 2011 | Grade 6,7,8 ESL Students Mrs. Land | Field Trip to Liberty Science Center, Jersey City NJ | Title III M Grant | Approx 8 |

3. **MOTION** to approve field trips for Randolph High School on the following dates. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|----------|-----------------------------|-------------------|----------------|------------------|
| 11/19/10 | Grades 12 Bonnie Baumert | MSG Challenge NYC | Students | 5 |

| | | | | |
|-------------------------|---|---|----------|--------|
| 12/3-5/10 | Grades 9 – 12 Patricia Carew, Luke Suttile, Kelly Fogas & Dave Aulenbach | Peter's Valley Arts & Craft Center Layton, NJ (Woodfiring) | Students | 20 |
| 12/10/10 | Grades 9 – 12 Patricia Carew, Luke Suttile, Kelly Fogas & Dave Aulenbach | Peter's Valley Arts & Crafts Center Layton, NJ (woodfiring unloading) | Students | 20 |
| 04/8-9/11 | Grades 9 – 12 Patricia Carew, Luke Suttile, Kelly Fogas & Dave Aulenbach | Peter's Valley Arts & Craft Center Layton, NJ (RAKU Firing) | Students | 25 |
| 10/29/10 | Grades 9 – 12 Bonnie Baumert & Ron Carlson | Vintage French Poster Exhibit NYC | Students | 50 |
| 12/04/10 | Grades 9 – 12 Ron Carlson, Bonnie Baumert, Matt Swiss & Glenn Van Metre | Metropolitan Opera to see "La Boheme" | Students | 50 |
| Oct/Nov 2010 | Grades 9 – 12 Rich Christie & Rob Finning | Millionaire NYC | Students | 60 |
| Nov. 2010 | Grades 9 – 12 Rich Christie & Rob Finning | Hofstra, NY, Quinnipiac , CT | Students | 60 |
| Nov/Dec 2010 | Grades 9 – 12 Rich Christie & Rob Finning 4 trips over 4 days | Shongum, Ironia, Center Grove, Fernbrook | NONE | 8 |
| Nov.2010 or May 2011 | Grades 9 – 12 Rich Christie & Rob Finning | Maury Show NYC | NONE | 50-100 |
| Dec. 2010 | Grades 9 – 12 Rich Christie & Rob Finning | Clearview Cinemas Succasunna, NJ | Students | 200 |
| Mar/Apr. 2011 | Grades 9 – 12 Rich Christie & Rob Finning | Museum of Moving Images | Students | 100 |

| | | | | |
|---------------------------------|---|---------------------------------------|-----------------|------------------------|
| Mar/Apr.2011 | Grades 9 – 12 Rich Christie & Rob Finning | America’s Got Talent NYC | Students | 100-200 |
| Apr. 2011 | Grades 9 – 12 Rich Christie & Rob Finning | Clearview Cinemas Succasunna, NJ | Students | 200 |
| Oct. 28 th , 2010 | Mrs. Ingenito Ms. Carew Mr. Suttile | Grounds for Sculpture Hamilton, NJ | Approx. \$12 | Approx. 45 students |

4. **MOTION** to approve a field trip for Randolph Middle and Ironia Schools on the following date. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|-----------|----------------------|-----------------------------------|----------------|------------------|
| 10/1/2010 | RMS/Ironia | Sun High Orchards Randolph, NJ | Students | 10 (approx.) |

5. **MOTION** to approve an overnight field trip for Randolph High School students during the 2010-2011 school year to travel to Europe (Greece and Italy) from June 27 through July 7, 2011. Students will have an opportunity to broaden their awareness of the world and experience different cultures. There are no costs to the district.
6. **MOTION** to approve an overnight field trip for two students of the Family, Career and Community Leaders of America (FCCLA) to attend leadership training in Washington, DC from October 10 – 13, 2010. Costs will be paid by students’ families and chaperone costs will be covered by club dues and student fees. The substitute cost will be paid through the high school salary account.

C. Professional Development

1. **MOTION** to approve all pre-school teachers to attend a Creative Classroom curriculum training on October 11 and 12, 2010. Costs will be paid by ARRA grant funds.
2. **MOTION** to approve all pre-school aides to attend a Creative Classroom curriculum training on October 12, 2010. Costs will be paid by ARRA grant funds.
3. **MOTION** to approve all pre-school, elementary, middle, and high school special education teachers to attend a half-day SmartBoard Workshop on either November 16, 17, or 19, 2010. Costs will be paid by the ARRA grant

funds.

4. **MOTION** to approve Fernbrook teachers to attend a Reading Workshop by Cathy Danahy on October 1, 2010. Costs will be paid by the 2010 NCLB Title IA funds.
5. **MOTION** to approve district elementary teachers (maximum of 12) to attend an in-district IDE workshop on September 28, 2010. Costs will be paid by the 2011 NCLB Title III Immigrant funds.
6. **MOTION** to approve Shongum teachers to attend an OpenBook training session to be held on September 29, 2010. Substitute costs will be paid by the 2011 NCLB Title III Immigrant funds.
7. **MOTION** to approve Noreen Drucker to attend SIOP Shelter Instruction training (six sessions to be held throughout the 2010-2011 school year – dates not yet announced). Costs will be paid by the 2011 NCLB Title III Immigrant funds.
8. **MOTION** to approve Randolph Middle School teachers to attend a half-day IDE Portal training on September 27, 2010 (maximum of 24). Costs will be paid by the 2010 NCLB Title IA funds.
9. **MOTION** to approve Randolph Middle and High School teachers (maximum of 15) plus the Science Supervisor to attend the New Jersey Science Teachers Convention at the Garden State Exhibit Center, New Jersey on October 12 or 13, 2010. Costs will be paid by the 2011 NCLB Title IIA funds.
10. **MOTION** to approve Andrew Buchanan to attend a AP US History Workshop in Perth Amboy, New Jersey on October 23, 2010. Costs will be paid by the 2011 NCLB Title IIA funds.
11. **MOTION** to approve Michael Berger and Linda Wagner to attend a AP Psychology workshop in Perth Amboy, New Jersey on October 23, 2010. Costs will be paid by the 2011 NCLB Title IIA funds.
12. **MOTION** to approve Randolph Middle School grade six teachers to attend a one-day Developing Interdisciplinary Approaches to Instruction workshop during October/November 2010. Costs will be paid by the 2011 NCLB Title IIA funds.
13. **MOTION** to approve Randolph Middle School grade seven teachers to attend a one-day Developing Interdisciplinary Approaches to Instruction workshop during October/November 2010. Costs will be paid by the 2011 NCLB Title IIA funds.
14. **MOTION** to approve Randolph Middle School grade eight teachers to attend a one-day Developing Interdisciplinary Approaches to Instruction workshop

during October/November 2010. Costs will be paid by the 2011 NCLB Title IIA funds.

15. **MOTION** to approve Randolph High School teachers (maximum of 30) to attend IDE Portal training on September 30, 2010. Costs will be paid by the 2011 NCLB Title III Immigrant funds.

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

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|------------|------------|--------|--|---|---------------------|
| Baumert | Bonnie | RHS | Dominican Republic Service Learning Trip | 11/3/10 | \$95.00 |
| Browne | David | CO | NJASA 2010-2011 Executive Committee Meetings | 9/24/10, 10/19/10, 12/10/10, 1/14/11, 4/14/11, 5/24/11, 6/10/11 | \$183.40 |
| LoRicco | Michael | RHS | Genesis Training Center | 9/14/10 | \$37.20 |
| Petrucelli | Jill | RHS | Capitol Leadership | 10/10/10 - 10/13/10 | \$95.00 |
| Rodino | Karen | RHS | Dominican Republic Service Learning Trip | 11/3/10 | \$95.00 |

NCLB FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|------------|------------|--------|--|------------------------|---------------------|
| Anacker | Kelly | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Angelastro | Kristen | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Browne | David | CO | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$183.62 |
| Budd | Luanne | RHS | AMTNJ Conference - Math Curriculum/Instruction | 10/21/10 & 10/22/10 | \$230.00 |
| Button | Diane | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Carpluk | Clare | FB | IDE Portal Training | 9/28/10 | \$95.00 |
| Cohen | Margaret | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Collins- | Erin | FB | Reading Workshop | 10/1/10 | \$47.50 |

| | | | | | |
|-----------|-------------|-------|--|------------------------|----------|
| Darakjy | | | | | |
| Connolly | Amanda | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Consales | Linda | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Fano | Jenn | CO | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$183.00 |
| Giordano | Olivia | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Glassman | Diana | RHS | IDE Portal Training | 9/30/10 | \$47.50 |
| Gross | Lisa | FB/SH | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$182.84 |
| Hamblin | Danielle | CG | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$189.00 |
| Hernandez | Laura | SH | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$147.00 |
| Ingenito | Mercedes | RHS | IDE Portal Training | 9/30/10 | \$47.50 |
| Iosso | Deborah | RHS | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$147.00 |
| Janulis | Jenise | FB | IDE Portal Training | 9/28/10 | \$95.00 |
| Janulis | Jenise | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Kerr | Christopher | FB | IDE Portal Training | 9/28/10 | \$95.00 |
| Kessler | Ellen | FB/SH | AMTNJ Conference - Math Curriculum/Instruction | 10/21/10 & 10/22/10 | \$230.00 |
| Kessler | Ellen | FB/SH | Response to Intervention Strategies | 10/18/10 | \$229.27 |
| King | Jim | RHS | IDE Portal Training | 9/30/10 | \$47.50 |
| Kurlak | Russell | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Melody | Dawn | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Menoni | Tracy | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Mizelle | Cindy | CG | Rigor and Relevance Presented by Dr. Willard Daggett | 9/29/10 | \$187.96 |
| Rauth | Dawn | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Restivo | Geraldine | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Sackerman | Rich | RMS | NJ Council for the Social Studies Fall Conference 2010 | 10/26/10 | \$160.00 |
| Salazar | Yadira | FB | IDE Portal Training | 9/28/10 | \$95.00 |
| Salazar | Yadira | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Serna | Viviana | FB | Reading Workshop | 10/1/10 | \$47.50 |
| Skoldberg | Derek | RMS | Interactive Science Training | 9/23/10 | \$47.50 |
| Swiss | Matthew | RHS | IDE Portal Training | 9/30/10 | \$47.50 |

D. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE11-49, Grade 10** in the Special Education program at Educational Services Commission of Morris County effective September 1, 2010 and, BE IT FURTHER MOVED, that a contract be entered into with Educational Services Commission of Morris County at the tuition rate of \$57,400.00.
2. **MOTION** to approve the placement of Randolph Student **SE11-50, Grade 3** in the Special Education program at Educational Services Commission of Morris County effective September 1, 2010 and, BE IT FURTHER MOVED, that a contract be entered into with Educational Services Commission of Morris County at the tuition rate of \$57,400.00.

E. Student Teachers

1. **MOTION** to approve the following student teacher placement for the 2010-2011 fall semester:

| | |
|----------------------|--------------------------------|
| Name: | Megan Amelia |
| University: | Kean University |
| School Assigned: | Fernbrook |
| Cooperating Teacher: | Linda O'Melia-Schroll |
| Dates of Assignment: | September 2 – October 22, 2010 |

F. Miscellaneous

1. **MOTION** to approve restructuring Science and Technology instruction in grades 6 – 12 under the umbrella of *Science, Technology, and Engineering*.

ADDENDUM

A. Curriculum

1. **MOTION** to approve the Randolph High School US History I curriculum.
2. **MOTION** to approve the Randolph High School US History II curriculum.

B. Field Trips

1. **MOTION** to approve field trips for Center Grove School on the following dates. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|-----------------------|----------------------|------------------|----------------|------------------|
| Sept 24 th | Kindergarten | Sun High Orchard | Students | 67 |

| | | | | |
|----------------------------|--|-----------------------------------|-----------------|-----------|
| | Teachers, Parents | Randolph, NJ | | |
| Oct 14th | 4th Grade, Teachers, Parents | Waterloo Village Byram, NJ | Students | 84 |

2. **MOTION** to approve field trips for Fernbrook School on the following dates. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|-------------|------------------------------|------------------------------|------------------------|--------------------------|
| 10-12-10 | Gr. 1/teachers | Morristown Memorial Hosp. | Students | 17 |
| 10-19-10 | Gr. 1/teachers | Morristown Memorial Hosp. | Students | 17 |
| 11-2-10 | Gr. 1/teachers | Morristown Memorial Hosp. | Students | 17 |
| 11-9-10 | Gr. 1/teachers | Morristown Memorial Hospital | Students | 17 |
| 11-16-10 | Gr. 1/teachers | Morristown Memorial Hospital | Students | 17 |
| 12-14-10 | Gr. 1/teachers | Morristown Memorial Hospital | Students | 17 |
| 10-8-2010 | Kindergarten/teachers | Sun High Orchard | Students | 85 |
| 10-2010 | Grade 3/teachers | Randolph Museum | Students | 99 |
| 12-6-10 | Grade 3/Teachers | Community Theater | Students | 99 |
| 5-23-11 | Grade 3/Teachers | Sterling Hills Mine Tour | Students | 99 |
| TBA | Grade 5/Teachers | Tour of Philadelphia | PTA/ Students | 102 |

3. **MOTION** to approve field trips for Ironia School on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

| | | | FEE | # OF |
|--|--|--|------------|-------------|
|--|--|--|------------|-------------|

| DATE | GRADE/ CHAPERONES | TRIP | PAID BY | STUDENTS |
|-------------|-----------------------------------|------------------------------|--------------------|-----------------|
| 10/6/2010 | Grade 2 teachers and 4 chaperones | Fosterfields, Morristown, NJ | Students | 43 |
| 10/8/2010 | Grade 2 teachers and 6 chaperones | Fosterfields, Morristown, NJ | Students | 62 |

4. **MOTION** to approve a field trip for Shongum School on the following date. Costs for 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 | FEE PAID BY | # OF STUDENTS |
|--------------------------|------------------------------|-----------------------------------|------------------------|--------------------------|
| Oct. 19, 2010 | Kindergarten | Sun High Orchard | Students | 75 |
| Feb. 2011 | Kindergarten | Randolph Public Library | N/C | 75 |
| Apr. 2011 | Kindergarten | Randolph Recycling Center | N/C | 75 |
| May 2011 | Kindergarten | Community Theater | Students | 75 |
| Oct. 22, 2010 | Gr. 1 | Ort Farm | Students | 119 |
| TBD | Gr. 1 | RHS – Science Trip | N/C | 119 |
| Mar. 22, 2011 | Gr. 1 | Community Theater | Students | 119 |
| Spring, 2011 | Gr. 1 | Ferelinghuysen Arboretum | Students | 119 |
| Fall, 2010 | Gr. 2 | Museum of Early Trades | Students | 90 |
| Fall 2010 or Spring 2011 | Gr. 2 | Fosterfields – “Clara’s farm” | Students | 90 |
| Spring 2011 | Gr. 2 | Morristown Theatre – “Fancy That” | Students | 90 |
| Spring, 2011 | Gr. 2 | Great Swamp | Students | 90 |
| Oct/Nov. 2010 | Gr. 3 | Museum/Tour | Students | 130 |
| Dec. 2010 | Gr. 3 | Morristown Theater | Students | 130 |
| Apr. 2011 | Gr. 3 | Sterling Mine Museum | Students | 130 |
| Feb. 2011 | Gr. 4 | Bristol Glen Nursing Home | Students | 115 |
| Mar. 18, 2011 | Gr. 4 Art | Montclair Art Museum | Students | 115 |
| Apr. 2011 | Gr. 4 | The Growing Stage | Students | 115 |

| | | | | |
|---------------|-----------|--------------------------|----------|-----|
| | | in Netcong – Tales of NJ | | |
| May, 2011 | Gr. 4 | Liberty Science Center | Students | 115 |
| Jan. 12, 2010 | Gr. 5 Art | Newark Museum | Students | 137 |
| Jan. 2011 | Gr. 5 | Jockey Hollow | Students | 137 |
| Feb. 2011 | Gr. 5 | Edison Museum | Students | 137 |
| Mar. 2011 | Gr. 5 | Community Theater | Students | 137 |
| May, 2011 | Gr. 5 | Philadelphia | Students | 137 |

C. Professional Development

1. **MOTION** to approve all middle and high school teachers and administrators to attend an in-district two day training session (maximum 15 teachers) using Blackboard on October 4 and 5, 2010. All training fees, materials, and substitutes will be paid by the 2011 NCLB Title IIA funds.
2. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|----------------|------------|--------|---|-------------------|---------------------|
| Baruch | Amy | FB | APA Training | 9/20/10 & 9/21/10 | \$103.00 |
| Bowden | Maria | FB | APA Training | 9/20/10 & 9/21/10 | \$103.00 |
| DiAgostino | Lisa | RHS | NJSSSA Fall Meeting | 10/7/10 | \$12.95 |
| DiAgostino | Lisa | RHS | NJ Council for the Social Studies Annual Conference | 10/26/10 | \$92.12 |
| Eva | Amy | RHS | APA Training | 9/20/10 & 9/21/10 | \$103.00 |
| Neves | Michael | CO | NJASBO Professional Development Program | 9/22/10 | \$78.37 |
| Neves | Michael | CO | MCASBO Meeting | 9/23/10 | \$3.37 |
| Stivers-Benson | Jennifer | RMS | APA Training | 9/20/10 & 9/21/10 | \$103.00 |

NCLB FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|--------------|-------------------|--------|--|--|---------------------|
| Abromovage | Barbara | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Ashley | Maraline | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Bauer | Beth | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Berger | Michael | RHS | AP Workshop - Psychology | 10/23/10 | \$225.11 |
| Boehmer | Kelly | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Buchanan | Andrew | RHS | AP Workshop - US History | 10/23/10 | \$225.11 |
| Carlucci | MaryElla | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Chernow | Robert | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Chou | WenChiao (Angela) | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Cusmano-King | Jenn | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$24.18 |
| Cusmano-King | Jenn | RHS | New Jersey Science Teachers Convention | 10/13/10 | \$124.18 |
| Dawson | Dana | CG | IDE Portal Training | 9/28/10 | \$103.00 |
| Decker | Coreen | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| DelGuercio | Christina | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Driscoll | Tom | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Drucker | Noreen | FB | SIOP Training | 11/8/10, 11/9/10, 11/15/10, 11/16/10, 12/16/10, 3/31/11 | \$101.11 |
| Finneran | Valerie | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| GaNung | Karen | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Hagemann | Steve | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Hayes | Joseph | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Helfrich | Lauren | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Hicok | Alissa | CG | IDE Portal Training | 9/28/10 | \$103.00 |
| Jang | Simon | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Jeanette | Helaine | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Joice | Lindsay | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Joice | Lindsay | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Keenan | Maria | CG | IDE Portal Training | 9/28/10 | \$103.00 |
| Kelleher | Barbara | RMS | IDE Portal Training | 9/27/10 | \$51.50 |

| | | | | | |
|----------------|-----------|-----|--|----------|----------|
| Kong | Marlene | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Mason | Luke | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Maucione | Carlo | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| McLaughlin | Karen | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| McNamara | Lisa | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Meehan | Elizabeth | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Minhas | Sumit | RHS | AP Workshop - US History | 11/2/10 | \$338.90 |
| Mousis | George | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Mutz | Ellen | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Pandorf | Laurie | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Pasqua | Robert | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Ross | Sheila | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Russell | Kathleen | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Sallo | Mary | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Schanzenbacher | Hannelore | RHS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Sheehy | Ned | RMS | New Jersey Science Teachers Convention | 10/12/10 | \$227.18 |
| Skoldberg | Derek | RMS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |
| Steel | Tanya | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| | | | | | |
| Tyska | Alexandra | RMS | IDE Portal Training | 9/27/10 | \$51.50 |
| Wagner | Linda | RHS | AP Workshop - Psychology | 10/23/10 | \$225.11 |
| Weinstein | Linda | RHS | AP Workshop - US History | 11/2/10 | \$338.90 |
| Wertheimer | Theresa | RHS | New Jersey Science Teachers Convention | 10/13/10 | \$227.18 |

D. Miscellaneous

1. **RECIND** the creation of the following clubs from the August 17, 2010 Education motion #4:

Science Olympiad Club Co-Advisor (Stipend: \$1,275.00)

School Newspaper and Advisor (Stipend: \$1,275.00)

Literary Magazine and Advisor (Stipend: \$1,275.00)

2. **MOTION** to approve the disposal of the following Center Grove School textbooks. These books are over ten years old and are no longer in use.

| ISBN | Title | Publication Date | Quantity |
|------|-------|------------------|----------|
|------|-------|------------------|----------|

| | | | |
|----------------|--|------|-------|
| 0-201-86505-X | Addison-Wesley Math gr. 5 | 1995 | 18 |
| 0-89359-115-7 | On the Go in New Jersey | 1998 | 43 |
| 394-02267-X | Hide & Seek Reading Books | 1972 | 18 |
| 0-89278-634-5 | Plant Growth | 1991 | 27 |
| 0-15-302038-5 | Meeting Many People Land of Letter People | 1997 | 95 |
| 0-7665-0027-6 | cassettes | 1997 | 1 set |
| 0-89278-829-1 | Discovery Deck Literacy Place Student | 1999 | 3 |
| 0-439-06147-4 | Books | 2000 | 115 |
| 0-201-86510-6 | Addision-Wesley K-math | 1995 | 20 |
| 1-880323-50-8 | Junior Great Books Junior Great Books | 1993 | 13 |
| 1-880-323-06-0 | student | 1992 | 13 |
| 06-73-80036-9 | Celebrate Reading | 1993 | 77 |
| 0-02-276119-5 | Oceans of Air | 1995 | 36 |
| 08-332-1118-8 | Crossties books | 1977 | 10 |
| 0-673-12383-9 | Dictionary | 1988 | 14 |
| 0-8123-6247-0 | Webster Dictionary Discovery Works | 1986 | 6 |
| 0382-33900-2 | Science packs Addison-Wesley Math | 1996 | 8 |
| 0-201-86504-1 | Books Discovery Works | 1995 | 12 |
| 0-382-33-420-5 | Student Books | 1996 | 32 |
| 0-673-29583-4 | Health for Life Literacy Place Reading | 1990 | 75 |
| 0-439-06149-0 | Book | 2000 | 50 |
| 0-7172-2034-6 | Encyclopedia Set | 1991 | 19 |
| 0-382-32659-8 | New Jersey USA Book | 1996 | 38 |

Public Discussion

Randolph resident commented on Township Library program with a Thomas Jefferson impersonator. In addition, she requested that cost of certain education motions are included in future education motions.

Ironia PTA President frustrated with ARRA funding presentation. Some technology not installed at the Ironia School.

Another resident requested detail of ARRA spending.

Another resident requested detail of ARRA spending

Adjournment

Board member Mr. Al Matos made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 9:45 p.m. with the following exception:

Board member Ms. Maria Martorana was absent.

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

Respectfully submitted,

Michael S. Neves
Board Secretary