

The Randolph Township Board of Education held a Special Session meeting on Wednesday, September 24, 2008 at 7:30 P.M. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Gregory Mark, 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 Morristown Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

The following Board members were present: Ethan Blynn, Christine Carey, Claire Keller, Barbara Levinson, Maria Martorana, Al Matos, Amy Sachs, Douglas Weisberger and Gregory Mark.

Board member Maria Martorana was absent.

The following administrators were present: Mr. Michael Neves, Board Secretary.

### **PLEDGE OF ALLEGIANCE**

### **PRESIDENT'S REPORT**

Board president, Mr. Gregory Mark, presented the following:

#### **Superintendent Search –**

- The Board discussed the process of looking for a permanent superintendent.
- The Board discussed passed practice for hiring a superintendent and the option of hiring an outside firm to assist with a search.
- Members who may be coming off the board discussed their desire to have input into the selection of a new superintendent before their terms expire.
- The board agreed that they wished the interim superintendent to conduct 3 focus groups of district stakeholders relative to the superintendent search.
- Board president, Gregory Mark will coordinate these groups with the interim superintendent.

Christine Carey made motion seconded by Ethan Blynn and carried unanimously by roll call vote to negotiate with RLF Associates to be the search firm for a permanent superintendent for up to \$9,000 plus appropriate expenses. Board president Gregory Mark and board member Ethan Blynn are to finalize the terms and conditions.

**ADJOURNMENT**

Ethan Blynn made a motion seconded by Amy Sachs and carried unanimously by roll call vote to adjourn at 8:40 P.M.

Respectfully submitted,

Michael S. Neves  
Board Secretary