

The Randolph Township Board of Education held a Work Session meeting on Tuesday, October 7, 2008 at 7:15 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.

The following administrators were present: Dr. James Sheerin, Interim Superintendent, Dr. Thom Kane, Assistant Superintendent, Dr. David Leigh, Assistant to the Superintendent, Mrs. Ann Marie McGoldrick, Personnel Administrator and Mr. Michael Neves, Board Secretary.

CLOSED SESSION

Christine Carey made a motion seconded by Ethan Blynn and carried unanimously by roll call vote to adopt the following resolution:

BE IT **RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a **Closed Session regarding Personnel, Litigation and Negotiations**. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board reconvened at 8:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

Several residents commented in favor of the proposed appointment of the baseball coach.

A resident commented on conflicting meetings between the township and the district.

CORRESPONDENCE

- RHS parking

PRESIDENT'S REPORT

Board president, Mr. Gregory Mark, presented general comments to the board and public.

INTERIM SUPERINTENDENT'S REPORT

Interim superintendent, Dr. James Sheerin, presented the following:

- Opened his report with a continuation of the function analysis of the board and central office administrators
- Assistant superintendent Dr. Thomas Kane reported to the board on the violence and vandalism report, School Goals and Test Results

COMMITTEE REPORTS

The following committee's presented reports:

- 1) Finance, Facilities & Transportation
- 2) Education Motions
- 3) Policy

LIAISON REPORTS

Board member, Barbara Levinson mentioned the Alive at 25 program requests that the district take on the financial and operational responsibility of the program.

NEW BUSINESS

Board member Al Matos commented on the pending appointment of the varsity boys head soccer coach.

Barbara Levinson made a motion seconded by Ethan Blynn and carried unanimously by roll call vote to approve the following Education motion:

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

DISTRICT FUNDING

Last Name	First Name	School	Name of Workshop	Date of Workshop	Workshop TOTAL Cost
Altis	Sean	RHS	NJSCA Golf Coaches Clinic	10/10/08	\$355.48
Crannell	Duncan	RHS	Panasonic Creative Design Challenge Teacher's Workshop	10/08/08	\$107.70
Leffler	Jack	RHS	Panasonic Creative Design Challenge Teacher's Workshop	10/08/08	\$111.46
Rodino	Karen	RHS	Student Council Spirit Week Workshop	10/07/08	\$90.00
Szuskowski	Robert	IR	New Jersey Science Convention	10/14/08	\$90.00
Mello	Deborah	RHS	Conference Planning Session for American Choral Directors	10/10/08	\$90.00

Ethan Blynn made a motion seconded by Douglas Weisberger and carried unanimously by roll call vote to enter into a contract with Dr. Richard L. Fiander, Consultant RLF Associates, Inc. for the superintendent search.

PUBLIC DISCUSSION

A resident presented the following:

- Requested a copy of the superintendent search contract.
- Requested the Education Committee meetings become full board meetings.
- Commented on the test scores presented by the Asst. Superintendent.
- Suggested that building temperatures be lowered for the winter months.
- Commented on the strong central office administration and the board.

ADJOURNMENT

Claire Keller made a motion seconded by Ethan Blynn and carried unanimously by roll call vote to adjourn at 10:40 P.M.

Respectfully submitted,

Michael S. Neves
Board Secretary