

The Randolph Township Board of Education held a Work Session meeting on Tuesday, August 11, 2009 at 7:15 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Gregory Mark, 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.

The following Board members were present: Mr. Ethan Blynn, Ms. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Ms. Amy Sachs, Ms. Jeanne Stifelman and Mr. Gregory Mark.

Board member Ms. Christine Carey was absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. Thomas Kane, Assistant Superintendent, Dr. David Leigh, Assistant to the Superintendent, Ms. Ann Marie McGoldrick, Personnel Administrator, Mr. Michael Neves, Business Administrator / Board Secretary and Malachi Kenny Esq., Board Counsel.

### **Closed Session – 7:15 p.m.**

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

Board member Ms. Christine Carey was absent.

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

The Board reconvened at 8:00 p.m.

### **Pledge of Allegiance**

### **Review of Board Minutes**

Closed Session Minutes, 07-14-09

## Board Work - Business Session, 07-14-09

### **Public Discussion**

Randolph resident presented newspaper articles for the board's review.

### **Correspondence**

Cell Tower

### **President's Report**

Discussion of Board Goals – Mr. Mark moderated a discussion on establishing board goals for the 09-10 school year. Mr. Mark asked Mr. Snyder to package future presentations for the board concerning special education in the district.

### **Closed Session – 8:50 p.m.**

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

Board member Ms. Christine Carey was absent.

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

The Board reconvened at 9:45 p.m.

### **Superintendent's Report**

Mr. Snyder updated the board on a recent conference he attended with a discussion on Swine Flu - H1N1.

### **Committee Reports**

- Finance, Facilities, Transportation
- Education
- Policy
- Communications

## New Business

Board member Ms. Barbara Levinson made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Education Motions 1 – 5, with the following exception:

Board member Ms. Christine Carey was absent.

## Education Motions – August 11, 2009

1. **MOTION** to approve the following General Music (K-5) textbook:
  - ▶ *Share the Music* (MacMillon/McGraw Hill) (Grades K-5 General Music)
2. **MOTION** to approve the following Social Studies textbooks:
  - ▶ *World History; Human Legacy Modern Era* (Holt, Reinhart & Winston) (Grade 9)
  - ▶ *World History: Human Legacy* (Holt, Reinhart & Winston) (Grade 8)
3. **MOTION** to approve the following Child Development textbook:
  - ▶ *Working with Young Children* (Goodheart-Willcox Company) (RHS)
4. **MOTION** to approve all administrators' attendance at New Jersey Department of Education requested meetings for the 2009-2010 school year.
5. **MOTION** to approve the following professional development opportunities:

### **DISTRICT FUNDING**

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Name of Workshop</b>	<b>Date of Workshop</b>	<b>Workshop TOTAL Cost</b>
Feld	Sanford	RMS	Paxton Patterson Action Labs Summer Professional Development	8/17/09 - 8/21/09	\$2,900.00
Kane	Thom	CO	Reviewing & Updating Your District's Policy Prohibiting Harassment, Intimidation & Bullying	7/15/09	\$50.00
Snyder	Owen	CO	MCASA Executive Comm. Programs	7/29/09	\$10.00
Snyder	Owen	CO	You and the NJSIAA	8/20/09	\$56.00

### NCLB FUNDING

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Name of Workshop</b>	<b>Date of Workshop</b>	<b>Workshop TOTAL Cost</b>
Kane	Thomas	CO	NCLB 2010 Technical Assistance Workshop	7/21/09	\$10.00

Board member Ms. Amy Sachs made a motion seconded by Ms. Tammy MacKay and carried unanimously by roll call vote to amend **Standing Rule No. 10**, to read as shown below, with the following exception:

Board member Ms. Christine Carey was absent.

Board interviews of final candidates for supervisors, principals and directors shall be conducted by the personnel committee, or in the absence of such a committee, a substitute group of board members appointed by the president and shall take place at least one (1) week before the meeting at which the appointment would be made. All board members will be provided background information on the candidate one (1) week in advance of the appointment. Final candidates for superintendent, assistant superintendent and central office staff will be interviewed by the full board no less than one (1) week before the meeting at which the appointment would be made. Board members will be provided background information on the candidate(s) prior to the interview.

### **Public Discussion**

REA President commented on Board Goals and mentioned that the supervision and evaluation committee has not met and should be resurrected as part of goal #2. She also suggested a goal for collaboration between the board, administration and their membership.

### **Adjournment**

Board member Mr. Ethan Blynn made a motion seconded by Ms. Amy Sachs and carried unanimously by roll call vote to adjourn the meeting at 10:35 p.m.

The board adjourned the meeting at 10:35 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary