

The Randolph Township Board of Education held a Work Session meeting on Tuesday, November 10, 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.

Roll Call

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

Board member Ms. Barbara Levinson was absent.

The following administrators were present: Mr. Owen Snyder, Dr. Theresa Schiffenhaus, Director of Special Services, Ms. Ann Marie McGoldrick, Personnel Administrator, Mr. Michael Neves, Business Administrator / Board Secretary.

Closed Session – 7:15 p.m.

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

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, 10-13-09, 10-20-09

Board Work Session, 10-13-09

Board Business Session, 10-20-09

Public Discussion

A Randolph parent requested the board review its decision denying a bus stop change.

Correspondence

- a. Fernbrook Principal
- b. Football Team / Senior Class of 2010

President's Report

Superintendent's Report

Audit Presentation – A member of the Nisivoccia & Company LLP, Certified Public Accounting and Consulting firm presented the audit to the board in anticipation of board acceptance on 11/17/09.

Goal 1 – Presentation - Principals of the Center Grove and Ironia Schools presented to the board their efforts in addressing Goal 1 of the Board Goals in their schools.

Committee Reports

- Finance, Facilities and Transportation
- Policy

Student Council Representative Report

Miss Erika Borgo updated the board on recent spirit week activities. She also updated the board on other activities of the student body.

Old Business

New Business

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

Board members Ms. Maria Martorana, Mr. Al Matos and Ms. Amy Sachs abstained from voting. Board member Ms. Barbara Levinson was absent.

Finance, Facilities and Transportation Motion 1:

MOTION TO ALLOW TRAVEL FOR BOARD MEMBERS

BE IT RESOLVED, The Randolph Township Board of Education allow the

following board members to attend NJSBA mandatory board member training held on November 14, 2009, in Mountain Lakes, New Jersey.

COST PER PERSON:

Registration Fee: \$ N/C

Travel / round trip – mileage: \$ 7.20 per person

The following will attend:

Board Members:

Maria Martorana

Al Matos

Amy Sachs

Public Discussion

Randolph parent addressed the board again to consider bus stop decision.

Randolph resident commented on lack of public plans for American Education Week. She also commented on the facility use policy being considered by the board.

Staff member expressed her concern about the pending budget process and its impact on class size.

Member of the public commented on the function of the Reelers organization and requested the board review its facility charge policy as it relates to the Reelers.

Staff member spoke in support of the process for selecting a new principal at Fernbrook.

Resident questioned the plan for the use of elementary vice principals. She also commented on the facility use policy.

Resident concerned about a student being appointed to the co-curricular evaluation committee. She also commented on the process for selecting the Fernbrook Principal.

Mr. Mark responded to the parent regarding the bus stop request.

Board member Ms. Christine Carey moved to wave the rules to discuss the parent bus stop request, seconded by Mr. Ethan Blynn and carried unanimously by roll call vote with an exception:

Board member Ms. Barbara Levinson was absent.

Board member Ms. Christine Carey made a motion and seconded by Mr. Ethan Blynn to grant the bus change request of the Randolph parent and carried

unanimously by roll call vote with an exception:

Mr. Ethan Blynn, Ms. Christine Carey, Ms. Maria Martorana and Mr. Gregory Mark voted YES. Ms Tammy Mackay, Mr. Al Matos. Ms. Amy Sachs and Miss Jeanne Stifelman voted NO and Board member Ms. Barbara Levinson was absent.

Adjournment

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

Board member Ms. Barbara Levinson was absent.

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

Respectfully submitted,

Michael S. Neves
Board Secretary