

The Randolph Township Board of Education held a Work Session meeting on Tuesday, December 14, 2010 at 6:45 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board Vice President, Mr. Ethan Blynn, 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: Ms. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. Harry Ruiz, Ms. Jeanne Stifelman and Mr. Ethan Blynn.

Board member Ms. Christine Carey and Ms. Amy Sachs were absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent, Mr. Michael Neves, Business Administrator / Board Secretary.

### **Closed Session – 6:45 p.m.**

Board member Ms. Maria Martorana made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following with an exception:

Board member Ms. Christine Carey and Ms. Amy Sachs 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. Barbara Levinson left at 6:50 p.m.

Board member Ms. Christine Carey arrived at 6:55 p.m.

Board President Ms. Amy Sachs arrived at 7:00 p.m.

Board member Ms. Barbara Levinson arrived at 7:15 p.m.

The board returned to open session at 8:00 p.m.

## **Pledge of Allegiance**

## **Review of Board Minutes**

## **Public Discussion**

Randolph resident commented positively on a recent music program.

Member of RAM RAC commented on policy 3125 - Employment of Teaching Staff Members being presented for second reading.

Another member of the public also commented on policy 3125 - Employment of Teaching Staff Members being presented for second reading.

## **Superintendent's Report**

- Science Supervisor presented recent successes of grant applications on behalf of the district.
- Ms. Lisa Gross commented on a recent optimum light path grant award.
- Mr. Alfred Matos commented to the board on the recent award of a PSE&G Grant.
- The Superintendent made a presentation of the revised observation instrument.

## **Committee Reports**

Finance, Facilities and Transportation:

Mr. Bud Jones of Nisivoccia & Company, LLC presented the annual audit.

Education:

Proposed curricular changes were discussed.

Policy

## **Liaison Reports**

PEC update from board member Mr. Harry Ruiz.

## **Student Council Representative Report**

Miss Jessica Stamelman updated the board on recent high school pep rally.

### **Old Business**

#### **POLICY MOTIONS**

**December 14, 2010**

Board member Mr. Al Matos made a motion, seconded by board member Mr. Ethan Blynn and carried unanimously by roll call vote to table the following policy:

- 1) **MOTION** to table second reading policy:
  - a. 3125 – Employment of Teaching Staff Members (M)

### **New Business**

#### **POLICY MOTIONS**

**December 14, 2010**

Ms. Amy Sachs made a motion, seconded by board member Ms. Jeanne Stifelman and carried unanimously by roll call vote to approve policy 3127 for first reading:

- 1) **MOTION** to amend the following policy for first reading:
  - a. 3127 – Terms and Conditions for Confidential and Non-Represented Supervisory Staff (M)

### **Public Discussion**

Randolph resident commented that the State needs to do a better job in announcing state aid to school districts.

REA Co-President commented on her embarrassment with the board as the board continues to discuss, without settlement, coaching policies.

### **Adjournment**

Ms. Amy Sachs made a motion seconded by board member Ms. Jeanne Stifelman and carried unanimously by roll call vote to adjourn the meeting at 10:15 p.m.

The board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary