

The Randolph Township Board of Education held a Work Session meeting on Tuesday, April 13, 2010 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. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Ms. Amy Sachs, Ms. Jeanne Stifelman and Mr. Gregory Mark.

Board member Ms. Christine Carey and Mr. Al Matos were absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent, Dr. Theresa Schiffenhaus, Director of Special Services and Mr. Michael Neves, Business Administrator / Board Secretary.

Closed Session – 7:15 p.m.

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

Board member Ms. Christine Carey and Mr. Al Matos 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.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Review of Board Minutes

Closed Session Minutes, 03-09-10, 03-18-10, 03-23-10 and 03-31-10

Board Work Session, 03-09-10

Public Discussion

Randolph resident commented that the school system over the years truly has improved.

Another resident questioned facility use fee for the next fiscal year.

Another resident questioned a recent statement from Trenton concerning that the state may take state aid away if a school district were to exceed the 4% tax levy – Mr. Mark addressed the question stating all correspondence to date indicates this is with respect to townships only.

Correspondence

- a. – b. School Budget

President's Report

Mr. Mark turned over the meeting to Mr. Blynn for comment on contract negotiations with the RTAA.

Mr. Ethan Blynn made a motion, seconded by Ms. Tammy MacKay and carried unanimously by roll call vote to approve the attached Memorandum of Agreement (MOA) between the Randolph Township Board of Education and the Randolph Township Administrators Association (RTAA), with the following exception:

Board member Ms. Christine Carey and Mr. Al Matos were absent.

Mr. Mark commented on the superintendent's evaluation to the public in general terms and indicated it would act as the basis for goals and direction for the superintendent for the next year.

Mr. Mark commented on the results of the boards self evaluation and explained the results to the public.

Superintendent's Report

Mr. Snyder commended on three (3) junior students who have successfully completed course work at the Governor's School summer program.

Committee Reports

Finance, Facilities and Transportation

Education

Policy

Communications

Negotiations

Mr. Blynn updated the board on the board request to the Teamsters concerning pay freeze request to be addressed at the next board meeting.

New Business

Ms. Barbara Levinson made a motion and seconded by Ms. Tammy MacKay to approve Education Motions 1 – 2, with the following exception:

Board member Ms. Christine Carey and Mr. Al Matos were absent.

Education Motions – April 13, 2010

1. **MOTION** to approve a field trip for Randolph High School on the following date. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STU- DENTS
4/14/10	Grade 12 Lisa Holloway	Consumer Bowl Regionals, Essex County College, NJ	Students	5
Apr/May TBD	Grade 12 Lisa Holloway	Consumer Bowl Nationals (if we win Regionals)	Students	5

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

DISTRICT FUNDING

Last Name	First Name	School	Name of Workshop	Date of Workshop	Workshop TOTAL Cost
Coleman	Steve	RMS	Organization Meeting at Camp Speers	4/16/10	\$123.32
LoPresti	Dominick	RMS	Organization Meeting at Camp Speers	4/16/10	\$95.00

NCLB FUNDING

Last Name	First Name	School	Name of Workshop	Date of Workshop	Workshop TOTAL Cost
Berger	Michael	RHS	Module A: Social Studies 9-12 Transform Your High School SS Courses Using the 2009 SS Standards	4/16/10	\$47.50
Gregory	Stephanie	RHS	Module A: Social Studies 9-12 Transform Your High School SS Courses Using the 2009 SS Standards	4/16/10	\$47.50
Thomson	Ashley	RHS	Module A: Social Studies 9-12 Transform Your High School SS Courses Using the 2009 SS Standards	4/16/10	\$47.50
Wagner	Linda	RHS	Module A: Social Studies 9-12 Transform Your High School SS Courses Using the 2009 SS Standards	4/16/10	\$47.50

Ms. MacKay raised the question of summer professional development for the board and the public concerning the process of collective bargaining and special education.

Mr. Mark raised questions concerning the establishment of charter schools and the financial obligation of the local school district.

Public Discussion

Randolph resident requested the voting time of April 20th be corrected and publicly announced. She further commented on the board's self evaluation and was extremely pleased with the work of the board and its committees. She also commented on the 6111 - SEMI policy for second reading next week.

Another Randolph resident requested clarification of the board's budget situation pending for voter approval.

A parent of Randolph student requested an explanation of the RTAA request for a contingency should the budget not pass by the voters.

Another Randolph resident questioned as to how do residents know where to go to vote?

Adjournment

Board member Ms. Barbara Levinson made a motion seconded by Ms. Tammy McKay and carried unanimously by roll call vote to adjourn the meeting at 10:15 p.m. with the following exception:

Board member Ms. Christine Carey and Mr. Al Matos were absent.

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

Respectfully submitted,

Michael S. Neves
Board Secretary

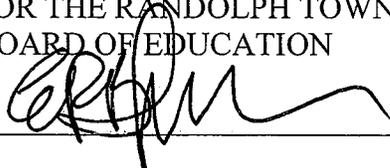
MEMORANDUM OF AGREEMENT

The undersigned representatives of the Randolph Township Board of Education (the "BOARD") and the Randolph Township Administrators Association (the "RTAA"), having entered into negotiations pursuant to Article II.E. of the Collective Negotiations Agreement concerning possible modifications of the Agreement between the parties which is in effect from July 1, 2009 through June 30, 2012, herewith agree and are agreed, subject to ratification by the **BOARD** and the **RTAA**, as follows:

1. Article XIX.B.2. of the Agreement shall be amended to provide that salaries for bargaining unit members shall remain at 2009-2010 levels for the 2010-2011 school year.
2. Article XIX.B.3. shall be amended to specify that salary increases for the 2011-2012 school year shall be calculated on the actual salaries of bargaining unit members for the 2010-2011 school year effective January 1, 2011 as agreed and certified to by the parties.
3. It is agreed and understood by the parties that this Agreement shall constitute an amendment to the 2009-2012 Agreement and shall not constitute an entire new Agreement.
4. The provisions of the 2009-2012 Collective Negotiations Agreement shall remain in full force and effect.
5. Upon ratification by the parties, this Agreement shall be attached to the 2009-2012 Collective Negotiations Agreement and shall be made a part thereof.
6. This Agreement is contingent upon voter approval of the School District's 2010-2011 annual budget and shall be null and void if that budget is defeated.

IN WITNESS WHEREOF, the undersigned place their signatures on this 15th day of April, 2010.

FOR THE RANDOLPH TOWNSHIP
BOARD OF EDUCATION



FOR THE RANDOLPH TOWNSHIP
ADMINISTRATORS ASSOCIATION

