

The Randolph Township Board of Education held a Work Session meeting on Tuesday, June 8, 2010 at 7:15 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Amy Sachs, 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. Christine Carey, Ms. Barbara Levinson, Ms. Tammy MacKay, Mr. Al Matos, Mr. Harry Ruiz, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board member Mr. Ethan Blynn arrived at 7:45 p.m.  
Board member Ms. Maria Martorana was 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. Tammy MacKay made a motion seconded by Ms. Barbara Levinson and carried unanimously by roll call vote to adopt the following with an exception:

Board member Mr. Ethan Blynn arrived at 7:45 p.m.  
Board member Ms. Maria Martorana 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 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.

The board reconvened at 8:00 p.m.

## **Pledge of Allegiance**

## **Review of Board Minutes**

Closed Session Minutes, 05-04-10, 05-11-10

Board Work Session, 05-04-10

Board Business Session, 05-11-10

## **Public Discussion**

Randolph resident commented on a recent presentation by the Randolph Dance Company.

## **Correspondence**

- a. Viewpoint on Budget
- b. Staff member (2)
- c. Concern; Shongum School

## **President's Report**

Board President, Amy Sachs recognized the recently appointed student representative Miss Jessica Stamelman.

Board President, Amy Sachs commented on the success of the Randolph High School baseball team.

Board President, Amy Sachs polled the Board and adjusted the Board's meeting schedule that they would only meet on 7/13/10 and 8/17/10 over the upcoming summer.

Board President, Amy Sachs led Board discussion on Board Goals. The Board Goals will remain as is for continued implementation. Actions plans for attainment will be developed.

## **Superintendent's Report**

Mr. Owen Snyder commented on the personnel motion naming Ms. Deborah Iosso as Principal of Randolph High School.

## **Committee Reports**

Finance, Facilities and Transportation

Education

Ms. Barbara Levinson led a discussion of the committee which is a committee of the whole. After the presentation of Ms. Levinson and Dr. Browne, the public had the opportunity to ask clarifying questions.

Policy

Communications

Best Practices

### **Liaison Reports**

Randolph Athletic Council (RAC) entertaining a fund raising event to encompass a jello wrestling component.

### **Student Council Representative Report**

Miss Jessica Stamelman; excited to be associated with the board and looking forward to being a voice with the students.

### **Old Business**

Ms. Tammy MacKay requested an update on physical education (PE) policy for senior elimination.

Do we have a feel for the final schedule for cycles for the 2010-2011 middle school program.

### **New Business**

Ms. Christine Carey made a motion and seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to approve the following **Personnel Motion I** with an exception:

Board member Ms. Maria Martorana was absent.

### **Personnel and Administration**

**June 8, 2010**

***Motion*** to approve the superintendent's recommendation for the following personnel items:

### **I Administrators**

#### **A. Transfer/Salary Change**

Approve the assignment, transfer and salary change for the administrator listed below effective July 1, 2010:

From:

To:

Deborah Iosso

Center Grove  
Principal  
\$127,156

High School  
Principal  
\$140,546

Mrs. Deborah Iosso addressed and thanked the administration for their support and confidence in her as she takes over the helm of Randolph High School.

Ms. Jeanne Stifelman made a motion and seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to approve the following **Finance/Facilities and Transportation Motion** with an exception:

Board member Ms. Maria Martorana was absent.

June 8, 2010

## **FINANCE/FACILITIES & TRANSPORTATION**

### **1. AUTHORIZATION TO APPLY FOR SHORT TERM LOAN**

**WHEREAS**, the New Jersey Department of Education has indicated that state aid funds originally scheduled for payment to Boards of Education in June, 2010 will be delayed until July, 2010, and

**WHEREAS**, N.J.S.A 18A:22-44.2 provides Boards of Education with the ability to enter into short term loans to address cash flow constraints created by these delayed state aid payments, and

**WHEREAS**, cash flow projections indicate that \$ 1,407,206 will be needed to meet the district's June, 2010 financial obligations, and

**WHEREAS**, TD Bank has indicated the interest cost of borrowing said funds will be \$ 2,736.23 based on loan repayment being July 6, 2010 [or \$2,833.96 based on loan repayment being July 7, 2010] (all of which is to be paid in full by the State),

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator be authorized to execute and submit any and all necessary forms to effectuate said borrowing.

### **Public Discussion**

Randolph resident commented on the Food Service discussion being entertained by the district.

Another member of the public commented positively and was thankful for the work done by Mrs. Iosso at Center Grove and is looking forward to her work at the high school.

Another member of the public shared same sentiments with regard to Mrs. Iosso and looking forward to her input to special education.

Another member of the public requested further clarification of PTA / PTO in district policies and also questioned aspect of summer reading.

Another member of the public questioned positing of board motions. Also questioned the new flyer policy commenting on PTA Council gave out 10 \$1,000 scholarships.

### **Adjournment**

Board member Mr. Ethan Blynn made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 9:45 p.m. with the following exception:

Board member Ms. Maria Martorana was absent.

The board adjourned the meeting at 9:45 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary