

The Randolph Township Board of Education held a Work Session meeting on Tuesday, September 14, 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: Mr. Ethan Blynn, Ms. Christine Carey, Ms. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. Harry Ruiz, Ms. Jeanne Stifelman and Ms. Amy Sachs.

The following administrators were present: Mr. Owen Snyder, Superintendent and 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 Mr. Ethan Blynn made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to adopt the following:

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

Public Discussion

Randolph resident apologized for missing the August meeting. She updated the board on the last State Board of Education meeting.

Center Grove School PTA President questioned the rationale for moving a special education class into Center Grove School. She also requested that the administration update the public on the status and spending of ARRA funds.

Ironia PTA President commented on lice at the Ironia school students. She is concerned on how the parents are informed of the problem. If lice are identified on a student, the whole school population should be notified.

Another Randolph resident expressed disappointment that she wasn't aware of the Pre-K moving into the elementary schools.

Correspondence

- a. Reelers Square Dance Club
- b. Special Education

President's Report

Ms. Amy Sachs commented on the opening of the school.

Board Counsel Malachi Kenney addressed the board on school ethics and the function of a board member acting as an individual, and not a member of the board.

Superintendent's Report

The Superintendent Mr. Owen Snyder updated the board on the following topics:

- NJASK
- School Choice Law
- Obesity TV News Story
- Rosetta Stone
- High School Bonfire
- Food Services
- Genesis
- High school powder puff football game

Committee Reports

Finance, Facilities and Transportation

Education

Policy

Liaison Reports

Ms. Sachs updated the Board on the recent Township Liaison Meeting.

Student Council Representative Report

The board was updated on plans for the upcoming powder puff game. The next game will be scheduled outside of student spirit week possibly in the spring. She also mentioned the new lunch program was going well. Ice cream social is being planned for all students.

Old Business

Board member Ms. Tammy MacKay inquired into activity fee collection process and collection results. She also inquired as to circle-of-friends stipend.

New Business

Board member Ms. Christine Carey made a motion, seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to approve **Personnel Motions I.**

Personnel and Administration

September 14, 2010

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

I. Winter & Spring Coaching Rescinds

1. Rescind all winter and spring coaching appointments approved in July and August, 2010 respectively, due to a procedural oversight that has since been resolved. Appointments are anticipated for all winter and spring coaches at the September 21, 2010 Board of Education meeting.

Winter

<u>Name</u>	<u>Position</u>
William Kilduff	Head Boys' Basketball
David Poppy	Asst. Boys' Basketball
Scott Perry	Asst. Boys' Basketball
Kristin Shriner	Head Girls' Basketball
Peter Torres	Asst. Girls' Basketball
Christopher Hurd	Asst. Girls' Basketball
Glenn Douglas	Asst. Girls' Basketball
Linda Poppy	Head Swimming B/G
Kelly Hart	Asst. Swimming B/G
Luke Suttle	Head Boys' Winter Track
Leonard Pietrewicz	Head Girls' Winter Track

Nicholas Albanito	Asst. Winter Track B/G
Sonja Gutwerk Janice O'Brien	Head Cheerleading Asst. Cheerleading
Richard McLaughlin John Beatrice Michael Sorge	Head Ice Hockey B/G Asst. Ice Hockey Asst. Ice Hockey
Michael Suk Michael Berger William Bevich	Head Wrestling Asst. Wrestling Asst. Wrestling
Mark Kuscke Mitchell Dorfman	Head Fencing B/G Asst. Fencing B/G

Spring

<u>Name</u>	<u>Position</u>
Leonard Pietrewicz Andrew Finland Kevin Higgins	Head Girl's Spring Track Asst. Girl's Spring Track Asst. Girl's Spring Track
Luke Suttile Michael Lyons Nick Albanito	Head Boy's Spring Track Asst. Boy's Spring Track Asst. Boy's Spring Track
Oscar Zavala Paul Ottavinia Ryan Casey	Head Baseball Asst. Baseball Asst. Baseball
David Kricheff Donald Fritch	Head Boys' Tennis Asst. Boys' Tennis
Donald Fritch Donald Fritch	Head Girls' Tennis Asst. Girls' Tennis
Sean Altis Joseph Monks	Head Golf B/G Asst. Golf B/G
Brianne McBreen Kristin Shriner Marybeth Foran Ashley Thomson	Head Softball Asst. Softball Asst. Softball Asst. Softball
Luke Mason John Naslonski William Scanlon Matthew Siegel	Head Boy's Lacrosse Asst. Boy's Lacrosse Asst. Boy's Lacrosse Asst. Boy's Lacrosse

Ann Clifton
Colleen Sufly
Agatha Wilke

Head Girl's Lacrosse
Asst. Girl's Lacrosse
Asst. Girl's Lacrosse

Board member Ms. Barbara Levinson made a motion, seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following **Education Motion 1**:

EDUCATION MOTION – SEPTEMBER 14, 2010

1. **MOTION** to authorize the submission of the 2010 - 2011 No Child Left Behind Application for the following funds:

Title I – Part A:	\$92,112
Title II – Part A:	\$108,170
Title II – Part D:	\$176
Title III:	\$17,577
Title III Immigrant:	\$105,610

Board member Ms. Jeanne Stifelman made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Finance, Facilities & Transportation Motions 1 – 2**:

September 14, 2010

FINANCE/FACILITIES & TRANSPORTATION

1. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **NO CHILD LEFT BEHIND (NCLB) Grant**, as summarized in **Finance Exhibit # 1**, attached hereto and made a part of the minutes.

<u>Program Name</u>	<u>Grant #</u>	<u>FY 2010-11 AWARD AMOUNT</u>
NCLB Consolidated	NCLB433011	
Title I – Part A		\$ 92,112
Title II – Part A		108,170
Title II – Part D		176
Title III		17,577
Title III – Immigrant		105,610

2. MOTION TO APPROVE LICENSING AGREEMENT

BE IT RESOLVED, that the Randolph Township Board of Education approve and enter into a one-year licensing agreement with **Blackboard Inc.**, a learning management system to be used by administrators, supervisors, high school and

middle school teachers and students.

BE IT FURTHER RESOLVED, that the platforms and associated set up fees including training of technology personnel in the amount of \$30,000 to be disbursed from district purchased professional services account 11-190-100-320-24-0000, K-12 edition of course delivery face-to-face training package, teacher on site training (up to 15 participants, additional \$560 applied to allow up to 20 participants), associated training cost in the amount of \$9,160 to be distributed from the 2011 NCLB Title IIA funds.

Public Discussion

Randolph resident commented on choice schools. She questioned the world language program and internet access at home.

Another resident commented on the positive aspects of the powder puff game being held outside of normal sports programs.

Ironia PTA President asked if Genesis is a communication tool – why we are still using health cards.

Another Randolph resident questioned the status of the REA contract.

Adjournment

Board member Ms. Jeanne Stifelman made a motion seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to adjourn the meeting at 10:30 p.m.

The board adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary