

The Randolph Township Board of Education held a Work - Business Session meeting on Monday, January 24, 2011 at 6:30 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

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

Board members Mr. Ethan Blynn, Ms. Christine Carey and were absent.

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

Closed Session – 6:30 p.m.

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

Board members Mr. Ethan Blynn and Ms. Christine Carey 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

Approval of Board Minutes

Board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve the following board minutes with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

Closed Session Minutes, 12-14-10, 12-21-10

Board Work and Business Session, 12-14-10, 12-21-10

Public Discussion

REA Co-President expressed to the board the positions of the membership and their support of the district through scholarships and support of district programs.

REA member spoke in support of the district's staff and the work they perform throughout the year.

Another REA member spoke in support of what the membership does for the Randolph community and its students.

Correspondence

Contract Negotiations

Superintendent's Report

Teacher of the Year; Dr. David Browne announced that Dr. Andrew Buchanan is named the Randolph Teacher of the Year and will be the district's Morris County applicant for the County School Teacher of the Year.

Charter Schools; Mr. Snyder commented on the Governor's recent comments on the establishment of new charter schools in the state.

Committee Reports

Personnel

Finance, Facilities and Transportation

Education

Policy

Communications; committee asked for update on activity fee collection.

Liaison Reports

Ms. Amy Sachs updated the board on a recent PTA leadership meeting.

Mr. Al Matos updated the board on a recent RAM RAC meeting.

New Business

Ms. Jeanne Stifelman inquired as to the rumors of math curriculum changes in the middle school.

Ms. Jeanne Stifelman made a motion seconded by board member Ms. Tammy MacKay and carried unanimously by roll call vote to table discussion of middle school math curriculum until May with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent and Ms. Amy Sachs voted NO.

Board member Ms. Tammy MacKay inquired as to the iPad pilot program offered to various district members. Dr. Browne, Miss Jennifer Fano and Ms. Deborah Iosso commented on the product.

Board member Ms. Tammy MacKay made a motion, seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Personnel Motions I – III**, with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

Personnel and Administration

January 24, 2011

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

I. Teachers/Professional Staff

A. Resignation/Retirement

1. Accept the resignation of **Catherine Nazzaro**, special education teacher at the Middle School, for the purpose of retirement, effective January 1, 2011.
2. Accept the resignation of **Robyn Zeek** as girls' lacrosse assistant coach for the 2010-2011 school year.
3. Accept the resignation of **Colleen Sufly** as girls' lacrosse assistant coach for the 2010-2011 school year.

B. New Hires

1. Approve the appointment of **Mia Gerstel** as a Learning Disabilities Teacher Consultant at Fernbrook School effective March 21, 2011 at the annual salary of \$61,172 (pro-rated) (Level 6, Step 3-4).

2. Approve the appointment of **Erin Murphy** as a long-term substitute Earth Science teacher at the High School effective January 24, 2011 at the per diem rate of \$242.50.

C. Change in Assignment & Salary

1. Approve the following change in assignment and salary for the employees listed below effective January 24, 2011:

	<u>From:</u>	<u>To:</u>
Suzanne Geltman	LTS Special Educ Tchr \$242.50 per diem	Special Educ Tchr (F/T) \$54,842 (Level 5, Step 2–pro-rated)
Patricia Short	Substitute Nurse \$130.00 per diem District	LTS Nurse \$242.50 per diem YMCA Pre-School

D. Stipends

1. Approve the appointment of **Ryan Casey** as head boys' baseball coach at the annual stipend of \$8,659 (Step 4) for the 2010-2011 school year.

2. Approve the appointment of the following Middle School staff as Homework Club Advisors at the stipend of \$1,275 each (pro-rated), effective January 24, 2011: (Note: This activity will be funded through IDEA monies).

Barbara Kelleher

Vincenzina Morano

3. Approve the appointment of **Michelle Land** as ESL Homework Club advisor at Ironia School effective February 1, 2011 at the stipend of \$1,275 (pro-rated) for the remainder of the 2010-2011 school year. (Note: This activity will be funded through the Title III NCLB Grant).

4. Approve the appointment of **Peter Litichevsky** as Head Girls' Volleyball coach for the 2010-2011 school year at the annual stipend of \$8,658 (Step 4).

5. Approve the appointment of **Christine Brembs** as K-Kids Club advisor at Ironia School effective February 4, 2011 at the stipend of \$1,275 (pro-rated).

6. Approve the appointment of **Janet Hawkins** as District Lead School Nurse effective January 25, 2011 at the stipend of \$5,900 (pro-rated).

E. Extra Duty

1. Approve the appointment of all **Certified Substitute School Nurses** attending field trips either before or after school hours, to be paid \$18.00 per hour in addition to their regular per diem pay for the 2010-2011 school year.

F. Mentor Teacher

1. Approve the appointment of the following mentor teacher for the 10-11 school year at the amount listed below: (The mentor fee is paid by the provisional teacher through Board accounts.)

<u>Mentor Teacher</u>	<u>Provisional Teacher</u>	<u>Amount</u>
Samantha McCann	Nermin Ramush	\$550.00

G. Leaves of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective January 18, 2011 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved leave.)

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective January 11, 2011 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved leave.)

3. Approve a change in the end date for and unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule C** as follows:

<u>From:</u> January 31, 2011	<u>To:</u> February 10, 2011
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H. 6th Class Teaching Assignment

1. Approve the appointment of the following High School science teachers to teach a 6th period class effective January 31, 2011 until the end of the assignment at the rate of \$4,000 each, pro-rated:

Bruce Andrews	Heather Smith	Richard Howe
Christine Carlson	Aaron Baker	

I. Volunteer Position

1. Approve the appointment of **Gordon Keith Byard** as a volunteer wrestling clinician for the Wrestling Team during the 2010-2011 season.

II. Support Staff

A. Change of Assignment & Salary

1. Approve the following change of assignment and salary for the employee listed below effective January 24, 2011:

Doris Ovalle	<u>From:</u>	<u>To:</u>
	Substitute Custodian	Custodian (full-time)
	\$12.50 per hour District	\$38,565 per annum (Step 1) Middle School

III. Randolph Community School

1. Accept the resignation of **Elaine Bellando**, Randolph Community School secretary, effective January 3, 2011.

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 – 8**, with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

January 24, 2011
Amended 1-17-2011

FINANCE/FACILITIES & TRANSPORTATION

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibits # 1 – 1.1**, and orders that they be attached to and made a part of the minutes.

1	Check Register – 12/31/10	\$ 4,838,422.06
1.1	Check Register – 01/06/11	\$ 1,666,626.19

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **November 2010** transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 12/31/10
2.2	Expense Account Adjustment Analysis 12/31/10

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **December 2010, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 12/31/10
3.2	Revenue Report – 12/31/10
3.3	Budget Report – 12/31/10
3.4	Petty Cash Report – 12/31/10
3.5	Food Services Report – 12/31/10
3.6	Treasurer Report – 11/30/10

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **November 2010, Finance Exhibit # 3.6**,

December 31, 2010 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 7,058,192.01	\$ 17,790.00
(11) Current Expense	-	7,021,645.87
(12) Capital Outlay	-	210,814.61
(20) Special Revenue Fund	(515,073.99)	395,201.03
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	.50	-
(60) Food Service	(458,308.38)	815,115.20
(63) Community School	240,248.46	542,627.66
<u>TOTAL</u>	\$ 6,325,058.10	\$ 9,003,194.37

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. AUTHORIZE THE BOARD TO ACQUIRE TITLE TO REAL ESTATE PROPERTY

WHEREAS, N.J.S.A. 40:60-25.54, N.J.S.A. 40A:12-13(b)(1) and N.J.S.A. 40A:12-19, authorize municipalities to acquire property and to make it available to a school district for nominal or other consideration; and

WHEREAS, the Interlocal Services Act, formally N.J.S.A. 40:8A-1 *et seq.*, now codified as the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 *et seq.*, authorizes and encourages a municipality and board of education to enter into contracts for joint provision within their jurisdictions of any services which either party to the Agreement is in power to render within its own jurisdiction; and

WHEREAS, in accordance with the above-referenced Acts, the Township of Randolph, County of Morris, New Jersey, a municipal corporation of the State of New Jersey (hereinafter the "Township") and the Board of Education of the township of Randolph, County of Morris, New Jersey, a body both corporate and politic of the State of New Jersey (hereinafter the "Board" entered into an Interlocal Services Agreement dated March 3, 2005 (hereinafter "Agreement") for the acquisition and exchange of land formerly owned by William and Dora Bushnell, Jr., which property is known as Lot 33, Block 116, on the tax map and further known as 575 Millbrook Avenue (set forth hereinafter as the "Real Estate"), and

WHEREAS, in accordance with the Agreement, the Township on April 22, 2005 acquired title to the Real Estate and thereafter permitted the Board to utilize the Real Estate for storage and office space subject to the terms of the Agreement; and

WHEREAS, the Township further afforded the Board of Education the opportunity to acquire the Real Estate from the Township for the purchase price of Four Hundred Forty Thousand Dollars (\$440,000.00), payable in accordance with a schedule set forth within the Agreement, incorporated by reference as if fully set forth herein; and

WHEREAS, the Township and Board have complied with their obligations and responsibilities under the Agreement; and

WHEREAS, the Board having tendered the purchase price to the Township, the parties are prepared to convey title of the Real Estate to the Board; and

WHEREAS, in accordance with Randolph Township Ordinance No. 22-10, the Township has authorized the conveyance of the Real Estate to the Board and directed Township officials, its employees, professionals and agents to take any and all necessary steps to effectuate the purposes of the Ordinance, inclusive of execution of documents required to close the aforementioned transaction;

NOW THEREFORE, BE IT RESOLVED, by the Board that the Board's officials, employees, professionals and agents are hereby authorized to take any and all necessary steps to transfer title to the Real Estate from the Township to the Board

including the execution of documents required to close the aforementioned transaction.

5. MOTION TO APPROVE AN AMENDMENT TO VERIZON SERVICES AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve an amendment to service agreement board approved February 16, 2010, Finance, Facilities and Transportation Motion # 4, the amended **Verizon Service Agreement** is summarized in **Finance Exhibit # 4** attached hereto and made a part of the minutes.

6. MOTION TO VOID THE FOLLOWING CHECK

BE IT RESOLVED, the Randolph Township Board of Education, by resolution, approve the cancellation of un-cashed check remaining as an open item in the amount of \$ 250.47.

CHECK	DATE	AMOUNT	ADJUSTMENT ACCOUNT
62892	06/30/2010	250.47	11-000-270-517-28-5201 Aide in Lieu, per St Virgil's student records taken by family...they have no forwarding records.

7. REJECTION OF BID CONTRACT FOR GARBAGE AND RUBBISH REMOVAL

Sealed bids for garbage and rubbish removal contract for Randolph Township Schools were received and read aloud on Thursday, December 2, 2010 at 10:00 a.m. in the business office of the Randolph Township Board of Education, 25 Schoolhouse Road, Randolph, New Jersey.

In attendance were:

Ms. Maryanne Emmel, Mr. Frank Wrede, Ms. Geraldine Callinan of Randolph Township Board of Education, Mr. John Roselle of Suburban Disposal, Inc., & Ms. Joyce Gerocs of Veolia Solid Waste of NJ, Inc.

Bid packages were received from the following three (3) vendors:

Suburban Disposal Inc.
Submitted by: John Roselle
54 Montesano Road
Fairfield, New Jersey 07004
973-227-7020

Waste Management of New Jersey Inc.,
Submitted by: Tom Ellis, Sr. District Manager
107 Sylvia Street
Ewing, New Jersey 08628
800-633-9096

Veolia ES Solid Waste of N.J., Inc.
Submitted By: Dominic Maruca, Area Manager

27-33 Iowa Avenue
Paterson, New Jersey 07503
973-225-3028

First Bidder: **Suburban Disposal, Inc.**

01/01/2011 – 06/30/2011	\$83,000.00
07/01/2011 – 06/30/2012 (First Year Extension)	\$83,000.00
07/01/2012 – 06/30-2013 (Second Year Extension)	\$83,000.00

Second Bidder: **Veolia ES Solid Waste of NJ., Inc.**

01/01/2011 – 06/30/2011	\$39,406.28
07/01/2011 – 06/30/2012 (First Year Extension)	\$71,845.76
07/01/2012 – 06/30-2013 (Second Year Extension)	\$71,845.76

Third Bidder: **Waste Management of New Jersey, Inc.**

01/01/2011 – 06/30/2011	\$75,712.00
07/01/2011 – 06/30/2012 (First Year Extension)	\$77,226.23
07/01/2012 – 06/30-2013 (Second Year Extension)	\$78,770.75

All bids are being rejected, as all bids are higher than expected. This bid will be re-bid at a later date.

8. ACCEPTANCE OF DONATIONS

BE IT RESOLVED, the Randolph Township Board of Education accept the following donations:

- **Center Grove School**, a generous donation made by **Mr. Robert Traub**, **Center Grove parent**, of DVD's having an estimated value of \$240.00.
- **Randolph High School:**
 - through the **RHS PTSO** Grant program, a digital mixer for use in school, awarded to teacher Mr. Richard Christie, donation having an estimated value of approximately \$3,000.00
 - through the **RHS PTSO** Grant program, donation in-kind; RHS auditorium lighting board cleaning, an estimated value of \$740.00
 - a generous donation of \$500.00 from Kaiping and Libing Li for use by the Randolph High School Orchestra program.

BE IT FURTHER RESOLVED, that Ms Danielle Hamblin, Principal of Center Grove School, Ms. Deborah Iosso, Principal of the Randolph High School, acknowledge the donations in a letter to the appropriate parties.

Board member Ms. Barbara Levinson made a motion, seconded by Ms. Tammy MacKay and carried unanimously by roll call vote to approve **Education Motions A - E**, with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

EDUCATION MOTIONS – JANUARY 24, 2011 – Version 3

A. Curriculum

None

B. Field Trips

1. **MOTION** to approve an overnight field trip for members of the Forensics Speech and Debate Team to attend a competition at Scarsdale High School, New York, from February 11 – 12, 2011. Costs will be paid by students with subsidies from the Parents’ Forensics Booster Club to cover the chaperones’ expenses.

2. **MOTION** to amend the previously approved October 19, 2010, Version 3, Field Trip Motion #4 to read as follows: MOTION to approve an overnight field trip for approximately 17 students and three coaches to attend the universal Cheerleading Association Championships in Orlando, Florida from February 10 – 14, 2011. This trip will be funded by the Cheerleading Booster Club, parents, and the Randolph BOE (approximately \$3,000.00 from the BOE).

3. **MOTION** to approve field trips for Center Grove School on the following dates. 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 STUDENTS
1/19/2011	Gr 5 – teachers, parent and nurse	Jockey Hollow in Morristown	\$5.00 per student	43 students and 5 adults
1/20/2011	Gr. 5 – teachers, parent and nurse	Jockey Hollow – Morristown	\$5.00 per student	44 students and 6 adults

ADDENDUM – UPDATED LIST

4. **MOTION** to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by students or as noted. No student will be deprived of participation due to

financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUDENTS
02/08/11	Grades 11 & 12 Andrew Buchanan, Ashley Kayna, Lisa DiAgostino	Mountain Creek, NJ Special Olympics	\$575.00 pd by Service Learning Funds	100
02/09/11	Grades 11 & 12 Andrew Buchanan, Linda Wagner, Laura Hernandez	Mountain Creek, NJ Special Olympics	\$575.00 pd by Service Learning Funds	100
01/08/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	Hanover Park HS	\$200.00 registration fee pd by RHS	20-25
01/29/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	Ridge Invitational	\$200.00 registration fee pd by RHS	20
02/04/11	Grades 9 – 12 Ben Horwitz	Newark Debates & Round Robin	\$200.00 registration fee pd by Parents	5-7
02/05/11	Grades 9 – 12 Ben Horwitz	Newark Debates & Round Robin	\$200.00 registration fee pd by Parents	5-7
02/05/11	Grades 9 – 12 Eileen Waite	Newark CFL 5	\$100.00 registration fee pd by RHS	15-20
02/12/11	Grades 9 -12 Eileen Waite	Montville HS	\$100.00 registration fee pd by RHS	20-25
02/26/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	Borelli Memorial Tournament –Central HS	\$250.00 registration fee pd by RHS	20-25
03/04/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	NJFL State Championships	\$350.00 registration fee pd by RHS	25-35
03/05/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	NJFL State Championships	Included in fee above (2 day tournament)	25-35
03/12/11	Grades 9 – 12 Ben Horwitz	Montville HS	\$100.00 registration fee pd by RHS	10
03/19/11	Grades 9 – 12 Eileen Waite	Newark CFL6	\$100.00 registration fee pd by RHS	20

03/25/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	NJ District Tournament/NFL @ Summit HS	\$200.00 registration fee pd by RHS	20
03/26/11	Grades 9 – 12 Eileen Waite & Ben Horwitz	NJ District Tournament/NFL @ Summit HS	Included in fee above (2 day tournament)	20
02/04/11	Grades 9 – 12 Bonnie Baumert & Rob Finning	MSG Challenge in NYC	\$25.00 student	45
03/05/11	Grades 9 – 12 Bonnie Baumert	Academic Decathlon @ Morris Knolls HS	\$12.00 student	17
03/2011	Grades 9 – 12 Bonnie Baumert & Rob Finning	MSG Challenge in NYC	\$25.00 student	45

5. **MOTION** to approve an overnight field trip for members of the Forensics Speech and Debate Team to attend a competition at Harvard University, Cambridge, Massachusetts, from February 18 - 22, 2011. Costs will be paid by students with subsidies from the Parents' Forensics Booster Club to cover the chaperones' expenses.

C. Professional Development

1. **MOTION** to approve all Randolph Middle School staff (maximum of 35 – 12 subs per day) to visit five New Jersey Schools to Watch for one half day each during the months of February and March 2011. Substitute costs to be funded by 2011 NCLB, Title IA.
2. **MOTION** to approve 12 elementary teachers (three from each building) to attend four workshops for Social Studies Articulation and Curriculum Revision during March 2011. Costs to be funded by 2011 NCLB, Title IIA.
3. **MOTION** to approve five middle school teachers to attend four workshops for Social Studies Grade Seven Curriculum Revision during May 2011. Costs to be funded by 2011 NCLB, Title IIA.
4. **MOTION** to approve all Randolph High School staff (maximum of 24) to attend IDE Portal Training during the month of February 2011. Costs to be funded by 2011 NCLB, Title IIA.
5. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Buchanan	Andrew	RHS	Special Olympics	2/8/11 & 2/9/11	\$206.00

Dawson	Dana	CG	Guided Reading: Differentiating Small Group Instruction	1/12/11	\$103.00
DiAgostino	Lisa	RHS	Special Olympics	2/8/11	\$0.00
Falcon-Duran	Everlydis	RHS	Transition Coordinators Network of NJ	1/26/11	\$30.38
Gutwerk	Sonja	RHS	UCA National Cheerleading Competition	2/10/11 - 2/14/11	\$780.00
Hernandez	Laura	SH	Special Olympics	2/9/11	\$0.00
Iosso	Deborah	RHS	Techspo 2011	1/27/11	\$199.00
Kanya	Ashley	RHS	Special Olympics	2/8/11	\$103.00
Keenan	Maria	CG	Guided Reading: Differentiating Small Group Instruction	1/12/11	\$103.00
LoBue	Maria	RMS	What's New in Young Adult Literature	1/24/11	\$103.00
Mizelle	Cindy	CG	Guided Reading: Differentiating Small Group Instruction	1/12/11	\$25.80
Neves	Michael	CO	State Aid & Budget Preparation	2/3/11	\$78.37
O'Brien	Janice	RHS	UCA National Cheerleading Competition	2/10/11 - 2/14/11	\$780.00
Schwarz	Amy	CG	Guided Reading: Differentiating Small Group Instruction	1/12/11	\$103.00
Vanderhoof	Fran	CG	Guided Reading: Differentiating Small Group Instruction	1/12/11	\$103.00
Verran-Horvot	Elisa	RHS	UCA National Cheerleading Competition	2/10/11 - 2/14/11	\$1,000.00
Wagner	Linda	RHS	Special Olympics	2/9/11	\$103.00

ADDENDUM

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Minarick	Carol	FB	Pediatric Advanced Life Support	4/14/11	\$103.00

ADDENDUM #2

7. **MOTION** to approve the following staff members to attend an Alternate Proficiency Assessment materials prep and organization meeting on February 16, 2011 (snow date of February 17, 2011). Substitute costs will be paid by ARRA grand funds.

Amy Baruch
Maria Bowden
Amy Eva

Jennifer Benson
Lindsay Brinkerhoff

D. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE11-55 Grade 10** in the Special Education program at Shepard High School effective October 27, 2010 and, BE IT FURTHER MOVED, that a contract be entered into with Shepard High School at the tuition rate of \$46,194.69.
2. **MOTION** to approve the placement of Randolph Student **SE11-56 Grade 11** in the Special Education program at Hunterdon Learning Center effective January 3, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Hunterdon Learning Center at the tuition rate of \$23,252.40 (pro rated).
3. **MOTION** to approve the placement of Randolph Student **SE11-57 Grade 10** in the Special Education program at Hunterdon Learning Center effective January 3, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Hunterdon Learning Center at the tuition rate of \$23,252.40 (pro rated).

E. Miscellaneous

New Course Proposals

1. **MOTION** to approve a new course for the 2011-2012 school year entitled World History - Honors.
2. **MOTION** to approve a new course for the 2011-2012 school year entitled Introduction to Philosophy - Honors.
3. **MOTION** to approve a new course for the 2011-2012 school year entitled Introduction to Ethics - Honors.

4. **MOTION** to approve a new course for the 2011-2012 school year entitled Sociology.
5. **MOTION** to approve a new course for the 2011-2012 school year entitled Human Behavior.
6. **MOTION** to approve a new course for the 2011-2012 school year entitled Critical Years Online.
7. **MOTION** to approve a new course for the 2011-2012 school year entitled Civil Law and Criminal Law.
8. **MOTION** to approve a new course for the 2011-2012 school year entitled Science in a Changing World.

Ms. Amy Sachs made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Policy Motion 1**, with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

POLICY MOTION

January 24, 2011

1. **MOTION** to amend the following policies for first reading:
 - a. 2423 – Bilingual and ESL Education (M)
 - b. 8420 – Emergency and Crisis Situations (M)

Public Discussion

A staff member and Randolph resident questioned the use of additional snow days and what days would be lost to make up those days. She further expressed her displeasure with the Education Committee meeting being part of the full board meeting.

Another staff member spoke in support of the REA and the work done by its members. She also expressed her displeasure with the temporary “tabling” of the RMS math curriculum.

Another staff member questioned ninety (90) minute vs. one hundred twenty (120) minute delayed opening and further commented that the district should pick one or the other to eliminate confusion.

Member of the public commented on the process and results of hiring Director of Special Services.

PTO Council Vice President inquired as to when the RMS Language Arts curriculum will be reviewed. She further commented on the choice of Mr. Andrew Buchanan as selection for Teacher of the Year.

Center Grove PTA President commented on delayed opening stating that the district should pick one; ninety (90) or one hundred twenty (120) minute delay.

Board member Ms. Maria Martorana made a motion in the event that the district uses all four (4) allotted snow days as noted in the 2010-2011 school calendar and a fifth (5th) snow day is needed, school would be in session on Friday, February 18, 2011. Should the district not have a need for an additional snow day between January 25, 2011 and February 17, 2011, February 18, 2011 would remain a day off. The motion was seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the conditional fifth (5th) snow day with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

Adjournment

Board member Mr. Al Matos made a motion, seconded by Ms. Barbara Levinson and carried unanimously by roll call vote to adjourn the meeting at 10:00 p.m. with an exception:

Board members Mr. Ethan Blynn and Ms. Christine Carey were absent.

The board adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary