



**RANDOLPH TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

Committee: Policy Chairperson: MaryAnn Spagnuolo  
Thursday, February 14 10:00 am 12:00 pm  
Start End

Date of Meeting: \_\_\_\_\_ Time: \_\_\_\_\_

Board Members in Attendance:	Anne Standridge, Colleen Pascale, MaryAnn Spagnuolo
Administrators in Attendance:	Dr. David Browne, Ms. Jennifer Fano, Mr. Jesse Spencer
Others:	Ms. Aggie Gerrety, Ms. Mary Beth Foran
Business Discussed:	<p><b>1 - Standing Rules of the Randolph Township BOE</b> – revisions proposed for Rules #10: interview process has changed, revisions reflect the new format in which interviews are conducted</p> <p><b><u>Strauss Esmay Policy Alert #198</u></b></p> <p><b>2 – Bylaw 132: Executive Authority</b> – committee recognized that the Policy manual has been updated and reflects the changes</p> <p><b>3 – Policy 2415: No Child Left Behind Programs</b> (mandated) – additions per Strauss Esmay detailing the type of Title 1 Program offered by Randolph: Target Assistance Program</p> <p><b>4 – Policy 2431: Athletic Competition</b> (mandated) – revisions to reflect the following:</p> <p>A: Eligibility:</p> <ul style="list-style-type: none"> <li>• Students must meet eligibility requirements of the NJSIAA</li> <li>• Home schooled children may participate in RHS athletics (must comply with NJSIAA guidelines)</li> <li>• Pupil must maintain a satisfactory record of attendance to be eligible to participate – in accordance with RHS attendance Policy 5200.1</li> <li>• Pupil serving in/out of school suspension may not participate in school sponsored athletics</li> </ul>

B: Health Requirements:

- Cheerleading added as part of programs of athletic competition
- Additional detail as required per NJAC 26:5C-1 – medical exam required, health assessment including height, weight, allergies, injuries, medications, vision check, signature of a physician, etc. (athletic forms currently request the information)

C: Emergency Procedures:

- Training for athletic coaches to include first aid, CPR, sports-related concussions & head injuries, use of a defibrillator (and any other first aid procedures or other health related trainings as required by law or the Superintendent)

\*Final changes to be made to the committee in March and brought forward for a first reading

**5 – Policy 3281: Inappropriate Staff Conduct (Teaching Staff Members)  
Policy 4281: Inappropriate Staff Conduct (Support Staff Members)**

- Revisions complete with manual update – one edit with NJAC reference

**6 – Policy 6163: Advertising on School Property (new policy)**

- Discussion how advertising is currently managed: fundraising opportunities for the booster clubs (Bauer, DaSilva) - Mr. Spencer will research history. Discussion to continue in the spring.

**7 – Policy 9270: Home Schooling and Equivalent Education Outside the Schools**

- Revisions per Marc Zitomer – allowing students to participate in district programs provided they adhere to the district's code of conduct, discipline policies, as well as policies governing participation in Co-Curricular activities (Policy 2430) and Athletic Competition (Policy 2431)

**8 – Policy 7510: Use of School Facilities**

- Update to be made to the district electronic activities schedule. Recommendation to discontinue using the current system and purchase **RSchool**. RSchool will allow online requests to be filled in a timely fashion, offering an electronic calendar to view facilities that are available, provide costs for rental usage, utilities, custodial fees, etc. The program will allow users to upload insurance forms, ask questions, etc.
- Fee Schedule: Committee discussion regarding current fees for athletic turf fields. Cost comparison for surrounding districts was provided (including Randolph Recreation). Recommendations from the Policy Committee include: Turf fields at Bauer and DaSilva may be rented at the rate of \$200/hr. for the first four hours, each additional hour at \$60/hr. Lighting (\$43.30), custodian (\$40.12) and maintenance (\$47.01) fees to remain the same. Committee recommendation to FFT to review all of the fees listed on the schedule. Changes will need to be made in the fall as the RHS Auditorium is completed.

Pending Business:	<b>Bylaw 6164: Conduct of Board Meetings</b> <b>Policy 7510: Facilities Use</b> <b>Policy 6163: Advertising on School Property</b>
Recommendations:	<ul style="list-style-type: none"> <li>• Standing Rules of the Randolph Township BOE – approval 2/19/13</li> <li>• Bylaw 164: 1<sup>st</sup> Reading – change the order of business – 1<sup>st</sup> reading 2/19/13</li> <li>• Policy 9270: Home Schooling &amp; Equivalent Education Outside the Schools – 1<sup>st</sup> reading 2/19/13</li> </ul>

Contact person for additional information:

Name: MaryAnn Spagnuolo Email: mspagnuolo@rtnj.org

Next Meeting:

Date: March 14, 2013 Time: 10:00 am Place: CO #1

Possible Topics:

**Bylaw 132: Executive Authority**  
**Policy 2431.4: Prevention & Treatment of Sports Related Concussions & Head Injuries**  
**Policy 2464: Gifted & Talented Pupils**  
**Policy 5300: Use of Defibrillators**  
**Policy 6113: E-Rate**  
**Policy 6480: Purchase of Food Supplies**  
**Policy 8505: School Nutrition**

MaryAnn Spagnuolo

Signature of Preparer

2/14/13

Date