

The Randolph Township Board of Education held a Business Session meeting on Tuesday, August 18, 2015 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President Alfredo Z. Matos 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: Christine Aulenbach, Jeffrey Braverman, Ronald Conti, Alfredo Z. Matos and Dr. Diana Thomas.

Board members Sheldon Epstein, Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

The following administrators were present: Dr. David Browne, Superintendent; Jennifer Fano, Assistant Superintendent, Gerald M. Eckert, Business Administrator / Board Secretary, Eric Burnside, Assistant Business Administrator/Assistant Board Secretary and Board Counsel Katherine A. Gilfillan, Esquire was also present.

### **Closed Session – 07:16 p.m.**

Board Vice-President Alfredo Z. Matos made a motion seconded by board member Ronald Conti and carried 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, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Sheldon Epstein arrived at 07:18 p.m.

The Board returned to open session at 08:00 p.m.

### **Pledge of Allegiance**

## **Approval of Board Minutes**

Board member Sheldon Epstein made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve the following board minutes with an exception:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

Closed Executive Session 07-21-15

Work - Business Session 07-21-15

## **Correspondence**

R.A. Jinks, NJDOE Letter 7-28-15

RHS Parking Lottery (2) 8-13-15

## **President's Report**

### **Superintendent's Report**

Dr. Browne reminded the public that the school start times have changed and stated that we will continue to remind members of the public.

Dr. Browne also stated that full day kindergarten will be ready for the fall.

### **Student Council Representative Report** - None

### **Committee Reports**

*Education Committee* – Ms. Fano reported that the committee met and reviewed curriculum and will be meeting again on September 2<sup>nd</sup>.

*Finance, Facilities and Transportation Committee* – Mr. Matos reported on an FFT conference call in place of the scheduled meeting. He stated that the committee has approved a reduction to the community school childcare rates.

YMCA request for use of school buses was also discussed.

Mr. Matos reported on some of the work that has been completed by the Buildings and Grounds department to prepare for the new school year.

Discussed solar panel performance report and stated that there was a savings of approximately \$60,000.

*Policy Committee* – Dr. Thomas stated that the committee met tonight and there is one policy that is mandatory and other policies that need to go up for first reading.

**Liaison Reports** - None

**Public Discussion**

Randolph resident stated that she missed last month's meeting to visit Norway. She spoke to Norwegians and discovered that they do not teach English until the third grade. She stated that she was surprised that we are ahead of them.

**Old Business**

Mr. Conti asked about the maintenance shed. Mr. Eckert stated that the Architect has begun.

**New Business**

Personnel Motions 1 – 6 and read in motion

Finance, Facilities and Transportation Motion 1 – 11

Education Motions 1 – 4

Negotiations Motion 1

Policy / Regulation Motion 1

**PERSONNEL AND ADMINISTRATION MOTION 1 – 6 v2**

**AUGUST 18, 2015**

**Amended: 8-18-15**

**Pursuant** to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Personnel Motions 1 – 6 with the following exceptions:

Board member Sheldon Epstein abstained on 4.D.1, 4.D.2, 4.D.3, 4.D.5 and voted YES on all other personnel motions. Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

**1. TEACHERS/PROFESSIONAL STAFF**

**A. Retirement/Resignations**

1. Approve the resignation of Karen McLaughlin, Teacher of Language Arts at Randolph Middle School, for the purpose of retirement, effective August 31, 2015.
2. Approve the resignation of Aaron Baker, Teacher of Science at Randolph High School, effective on or before October 2, 2015.
3. Approve the resignation of Christina Del Guercio, Teacher of Special Education at Randolph Middle School, effective on or before October 9, 2015.
4. Approve the resignation of Philip E. De Rea, Teacher of Science at Randolph High School, effective on or before October 17, 2015.

## **B. New Hires**

1. Approve the appointment of Emilee Segreaves, as a long term substitute at Randolph Middle School effective September 1, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.
2. Approve the appointment of Jennifer Steinert, as Teacher of Elementary at Fernbrook School, for the 2015-2016 school year at the annual salary of \$52,910, (BA, Step 1), effective September 1, 2015.
3. Approve the appointment of Molly Ziegelstein, as Kindergarten Teacher at Fernbrook School, for the 2015-2016 school year at the annual salary of \$53,910, (BA, Step 2-3), effective September 1, 2015.
4. Approve the appointment of Lenay Sisto, as Teacher of English at Randolph Middle School, for the 2015-2016 school year at the annual salary of \$58,810, (BA +30, Step 1), effective September 1, 2015.
5. Approve the appointment of Rebecca Rowe, as a long term substitute at Ironia School effective on or about September 17, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.
6. Approve the appointment of Robert Weber, as a long term substitute at Randolph High School effective September 1, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement, pending NJ Department of Education fingerprint clearance and completed paperwork.
7. Approve the appointment of Cosette Richman, as School Psychologist at Center Grove School, for the 2015-2016 school year at the annual salary of \$65,710 (pro-rated), (MA +30, Step 2-3), effective on or before October 11, 2015.

8. Approve the appointment of Joanna Scott, as Teacher of Elementary at Ironia School, for the 2015-2016 school year at the annual salary of \$58,810, (BA +30, Step 1), effective September 1, 2015.

9. Approve the appointment of Alyssa Pagliocca, as a long term substitute at Randolph High School effective September 1, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement, pending NJ Department of Education fingerprint clearance and completed paperwork.

10. Approve the appointment of John Lade, as Teacher of Special Education at Randolph High School, for the 2015-2016 school year at the annual salary of \$58,810, (BA +30, Step 1), effective September 1, 2015, pending NJ Department of Education fingerprint clearance and teaching certification.

11. Approve the appointment of Kimberly Stork, as Teacher of Special Education at Center Grove School, for the 2015-2016 school year at the annual salary of \$59,810, (BA +30, Step 2-3), effective September 1, 2015, pending NJ Department of Education fingerprint clearance.

12. Approve the appointment of Erin Maier, as a long term substitute at Randolph Middle School effective September 1, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement, pending NJ Department of Education fingerprint clearance and completed paperwork.

13. Approve the appointment of Dorothy Incledon, as a long term substitute nurse at Shongum School for the 2015-2016 school year, effective September 1, 2015 at the rate of \$130.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

14. Approve the appointment of Michelle Belfiore, as School Counselor at Randolph High School, for the 2015-2016 school year at the annual salary of \$59,810 (pro-rated), (BA +30, Step 2-3), effective on or before October 19, 2015.

*15. Approve the appointment of Courtney Ricca, as Teacher of Biology at Randolph High School, for the 2015-2016 school year at the annual salary of \$58,990, (BA, Step 9), effective September 1, 2015, pending New Jersey Department of Education Criminal History Review.*

*16. Approve the appointment of Dr. Krista Seanor as Teacher of Biology at Randolph High School, for the 2015-2016 school year at the annual salary of \$93,090, (pro-rated), (MA +, Step 17), effective on or about October 19, 2015, pending New Jersey Department of Education Criminal History Review.*

### **C. Appointments**

1. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$70.00, pending New Jersey Department of Education Criminal History Review:

Philip Masi  
Jessica Asaro

Donna Teti

Stephanie Crook

2. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$90.00, pending New Jersey Department of Education Criminal History Review:

Gerardo Aquino  
Theresa Fogel  
Christina Krawiec  
Mara Barr  
Meredith Curley  
Karrie Schulok

Carisa DiBenedetto  
Jennifer Gorman  
Niseema Pachikara  
Susan Narem  
Cathy Beckman  
Lindsay Gonnella

William Harrigan  
Amanda Diesso  
Nichole Berry  
Gwynne Safier  
Rebecca Rowe

3. Approve the appointment of the following substitute school nurses for the 2015-2016 school year at the daily rates listed below:

<u>Name</u>	<u>Daily Rate</u>
Christina Gizienksi	\$130.00
Nicole Hydock	\$130.00
Amy Einhorn	\$130.00
Martene Errico	\$130.00
Dorothy Incledon	\$130.00

### **D. Re-Appointments**

1. Approve the re-appointment of the following substitute teachers for the 2015-2016 school year:

Stephanie Alfieri  
Doug Anderson  
Lindsay Anderson  
Margarita Battle-Zahl  
Stefanie Bergen  
Kaliopi Bijelic  
Robin Bibbo  
Subhashini Bolisetty  
Jessica Burrows  
Rebecca Burrows

Rhonda Goldberger  
Jay Grossman  
Arthur Gusoff  
Laura Hals  
Chelsea Heck  
Lori Holihan  
Deborah Jamison  
Kimberly Jamison  
Karen Jensen  
Kristen Johnson

Karen Novotny  
Katherine O'Neill  
Diane Padewski  
Rhonda Pafford-Thacker  
Patricia Pavia  
Kevin Persson  
Anne Pfister  
Laura Piano  
Martin Rosenberg  
Kristina Ruggeri

Kimberly Carlin	Deborah Kander	Pamela Ruocco
Ethel Casper	Marge Kelley	Lisa Segelman
Chitrali Chaudhuri	Toni Kern	Laraine Silverman
Jennifer Ciccolini	Ronald Kiesche	Kevin Slattery
Cody Czerniak	Lisa Klein	Danielle Smith
Joanne Dates	Kathryn Knierim	George Smith
Jennifer DesRosiers	Pam Krinick	Maria Smith
James Devorak	Kate Long	Mindy Sousa
Amanda Diesso	Norma Lopez	Marnie Stark
William Dietrich	Carol Lutcza	Thomas Stepnowski
JoAnne Dobis	David McDougall	Nicholas Sucameli
Nicole Donohue	David Macrae	Laura Tango
Virginia Echter	Jennifer Mambelli	Anne Marie Tatkow
Kathleen Edwards	Vanessa Martin	John Trabachino
Deborah Elvins	Tatiana Matyola	Dana Uribe
Marlene Fescoe	Susan Merckling	Ursula Wagner
Ronald Flaxman	Lauren Miller	Judith Wieselgren
Sarah Foulkes	Garry Moore	Roberta Wurst
Amanda Gentile	Rosemary Mulligan	Garry Yablon
Kathy Gentile	Lorrie Murdock	Fred Yawger
Judith Geschwindt	Sarah Murray	Lisa Zach
Patricia Gibson	Lisa Nocera	Alexis Zammataro
Susan Gish	Rhonda Goldberger	Rosemary Hurring
Elizabeth McConnell	Alicia Narcise-Uppal	Liza Bianchi-Keil
Marie Durkin	Mira Baidwan	Doreen Madalian
Chrisanthy Potamianos	Beth Hancock	Elizabeth Murphy

### **E. Stipends**

1. Approve the below listed stipend rate change of Christine Green as Bus Supervisor at Fernbrook School for the 2015-2016 school year, effective immediately:

<u>From</u>	<u>To</u>
\$3,371	\$3,731

2. Approve the appointment of the following Fernbrook School staff as Co- Advisors for the Green Team Club at a shared stipend of \$1,275 (\$318.75 each) for the 2015-2016 school year:

Karen Jacobsen	Dawn Melody	Jenise Janulis
Michele Savvides		

3. Approve the appointment of Sarah Murray as Writing Adventures Club Advisor at Shongum School, for the 2015-2016 school year, at the annual stipend amount of

\$1,275.

4. Approve the appointment of Julian Tartacoff as Assistant Football Coach for the 2015-2016 school year at the stipend amount of \$7,712, Step 3.
5. Approve the appointment of Christine Brembs as K-Kids Club Advisor at Ironia School for the 2015-2016 school year at the annual stipend amount of \$1,275.
6. Approve the appointment of Christine Brembs as Lego Robotics Club Advisor at Ironia School for the 2015-2016 school year at the annual stipend amount of \$1,275.
7. Approve the appointment of Mary Ann Smallwood as Horticulture and Gardening Club Advisor at Ironia School for the 2015-2016 school year at the annual stipend amount of \$1,275.
8. Approve the appointment of the following Ironia School staff members as Ironia Ink Newspaper Club Advisors for the 2015-2016 school year at the annual stipend amount of \$1,275 each:

Linda Andrews

Jennifer DePeri

9. Approve the appointment of the following Ironia School staff members as Bus Duty Supervisors for the 2015-2016 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jessica Gamba	AM Bus Duty	\$1,865.50
Michael Hand	PM Bus Duty	\$1,865.50
Joan Cirella	PM Bus Duty	\$1,865.50
Eric Naclerio	AM/PM Bus Supervisor	\$3,731.00

10. Rescind the following coaching appointment for the Fall season of the 2015-2016 school year at the stipend amount and step listed below, effective immediately:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Kate Rothman	Assistant Field Hockey Coach	\$6,850	3

11. Approve the following coaching appointment for the Fall season of the 2015-2016 school year at the stipend amount and step listed below, effective August 17, 2015:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Kelly Lambert	Assistant Field Hockey Coach	\$7,182	4

12. Approve the appointment of Nancy Black as ESL Homework Club Advisor for Randolph High School for the 2015-2016 school year at the stipend amount of \$1,275, funded by Title III Funds – account # 20-241-100-100-08-4100.



13. Approve the appointment of Michelle Land as ESL Homework Club Advisor for Randolph Middle School for the 2015-2016 school year at the stipend amount of \$1,275, funded by Title III Funds – account # 20-241-100-100-08-4100.

14. Approve the appointment of the following Center Grove staff members as Bus Duty Supervisors for the 2015-2016 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alissa Hicok	AM Bus Duty	\$1,865.50
Kathy Granitzki	PM Bus Duty	\$1,865.50
Kirsten Gear	PM Bus Duty	\$1,865.50
Angela Bielsky	PM Side Door/Pick Up	\$1,865.50
Lisa Rodimer	PM Side Door/Pick Up	\$1,865.50
Kathleen Dowis	AM/PM Pre-School Bus Supervisor	\$3,731.00

15. Approve the appointment of Leah Konikowski as Garden Club Advisor at Center Grove School for the 2015-2016 school year at the stipend amount of \$1,275.

16. Approve the appointment of Kristen Gear as Newspaper Club Advisor at Center Grove School for the 2015-2016 school year at the stipend amount of \$1,275.

17. Approve the appointment of the following Center Grove School staff as Girls on the Run Co-Advisors for the 2015-2016 school year at the shared stipend of \$1,275, for a total of \$637.50 each:

Erica Rossmann                      Michelle Rome

18. Approve the appointment of the following Center Grove School staff as Rising Stars Co-Advisors for the 2015-2016 school year at the shared stipend of \$1,275, for a total of \$425.00 each:

Erica Rossmann                      Mary Curtis                      Lisa Barrett

19. Approve the appointment of F. Michael Contuzzi as K-Kids Advisor at Center Grove School for the 2015-2016 school year at the stipend amount of \$1,275.

20. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>
Bonnie Baumert	Academic Decathlon	\$2,329.00
Sandra Kessell	Class Advisor 9	\$1,236.50
Michael Pignaloso	Class Advisor 9	\$1,236.50
Kyle Plucinsky	Class Advisor 10	\$1,394.00
Theresa Schuele	Class Advisor 10	\$1,394.00
Nicole Dixon	Class Advisor 11	\$1,857.00
Brienne Valvano	Class Advisor 11	\$1,857.00

Michael Lonie	Class Advisor 12	\$2,318.50
Oksana Rusynko	Class Advisor 12	\$2,318.50
Martel Roberts	FBLA	\$2,329.00
Jill Petrucelli	FCCLA	\$2,329.00
Peter Quinn	Head Forensic	\$2,329.00/activity(4)
Sandy Kessell	National Honor Society	\$1,681.00
Robert Finning	Ramparts Advisor	\$6,235.00
Noah Galembo	Ramparts Advisor	\$6,235.00
Nicole Dixon	Senior Mentor	\$1,552.65
Lindsay Brinkerhoff	Senior Mentor	\$1,552.65
Oksana Rusynko	Senior Mentor	\$1,552.65
Lindsay Brinkerhoff	Student Council Adv.	\$5,536.00
Lauren D'Zio	Student Counsel Ass't	\$2,837.00
Noah Galembo	Technical Stage Director	\$6,262.00
Robert Finning	Video Club	\$2,467.00
Jim King	Yearbook Advisor	\$5,563.00
Martel Roberts	Yearbook Assistant	\$1,418.50
Lisa Holloway	Yearbook Assistant	\$1,418.50

21. Approve the appointment of the following Randolph High School extra-curricular advisory positions for the 2015-2016 school year at the stipend amount of \$1,275 each:

<u>Name</u>	<u>Position</u>
Bonnie Baumert	French Honor Society
Sarah Townsend	English Honor Society
Sybil Sanchez-Gonzalez	Spanish Honor Society
Eric Schaberg	Music Honor Society
Linda Weinstein	Social Studies Honor Society
James King	Photo Club
Lisa Holloway	Team Harmony
Lisa Holloway	Investment Club
Michelle Thomas	Bridges
Kristina Piirimae	Fed Challenge

22. Approve the appointment of the following Randolph High School extra-curricular advisory positions for the 2015-2016 school year at the stipend amount of \$637.50 each:

<u>Name</u>	<u>Position</u>
Linda Weinstein	Gay Straight Alliance
Peter Quinn	Gay Straight Allianc
Glenn Douglas	Math League
Brenda Leary	Math League
Glenn Douglas	Math Honor Society
Brenda Leary	Math Honor Society

23. Approve the appointment of the following Randolph High School stipends for the 2015-2016 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Suk	Weight Room Coordinator	\$5,010.00
Mike Suk	AM Bus Duty Supervisor	\$2,201.00

24. Approve the appointment of Thomas Grable as Athletic Trainer for the 2015-2016 school year, effective September 1, 2015 at the stipend amount of \$6,890.

25. Rescind the appointment of Briana Panetta as Assistant Gymnastics Coach for the Fall season of the 2015-2016 school year, effective immediately.

26. Rescind the appointment of Kate Siano as K-Kids Advisor at Fernbrook School for the 2015-2016 school year, effective August 11, 2015.

27. Approve the appointment of Jessica Jackson as substitute Athletic Trainer for the 2015-2016 school year at the hourly rate of \$35.00, effective September 1, 2015.

28. Approve the appointment of the following staff members as Co-Student Speak Advisors at Randolph High School, for the 2015-2016 school year, at the shared stipend of \$1,275, for a total of \$637.50 each:

Meg Holda    Susan Herschman

29. Approve the appointment of the following staff members as Social Club Advisors at Randolph Middle School, for the 2015-2016 school year at the stipend amount of \$1,275 each:

Megan Weschler                                  Diane Nack

30. Rescind the following coaching appointment for the Fall season of the 2015-2016 school year at the stipend amounts and steps listed below, effective immediately:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Aaron Baker	Ass't Boys' Soccer	\$7,182	4

31. Approve the appointment of the following Randolph High School marching band stipends for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dawn Russo	Marching Band Director	\$5,563
Michael Lichtenfeld	Marching Band Ass't Director	\$2,837
Tom Davidson	Marching Band Ass't Director	\$2,837
Tom Murphy	Marching Band Ass't Director – Percussion	\$2,837

Kristen Siebenhuhner	Marching Band Instructor	\$2,467
Stephanie Montoya	Marching Band Color Guard Instructor	\$2,467
Jessica Dingman	Marching Band Color Guard Advisor	\$2,467
Michelle Rodgers	Marching Band Color Guard Advisor	\$2,467

32. Approve the appointment of the following Randolph High School musical stipends for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Diana May	Music Director – Spring Musical	\$2,467

33. Approve the appointment of the following Randolph High School extra curricular stipends for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tom Murphy	Percussion Ensemble Dir. (2 sem. @ \$1,275 ea.)	\$2,550

34. Approve the appointment of the following Randolph Middle School extra curricular stipends for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sherry Griggs	Con Brio Director	\$2,550
Kristen Siebenhuhner	Jazz Ensemble Director (2 sem. @ \$1,275 ea.)	\$2,550
Tom Murphy	Percussion Ensemble Dir. (2 sem. @ \$1,275 ea.)	\$2,550
Richard Sackerman	Musical Director	\$2,467
Luke Mason	Stage Crew Advisor	\$1,275
Robert Finning	Video Club Advisor	\$2,467
Pat Carew	Art Enrichment 6 <sup>th</sup> Grade	\$2,467
Terri Alvarado	Art Enrichment 7 <sup>th</sup> Grade	\$2,467
James Dixon	Drama Set Design	\$2,467
James Dixon	Technical Stage Director	\$6,265

35. Approve the appointment of the following Randolph High School Staff as Art Enrichment Advisors for the 2015-2016 school year at the stipend amount of \$2,467 each:

Traci Platt	Mercedes Ingenito
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36. Approve the appointment of the following Elementary School Staff as Art Enrichment Advisors for the 2015-2016 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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Kendra Weiss	CG – Art Enrichment Advisor	\$2,467
Kate Siano	FB – Art Enrichment Advisor	\$2,467
Perry Tyroler	IR – Art Enrichment Advisor	\$2,467

37. Approve the appointment of Carlo Maucione as Assistant Boys' Soccer Coach for the 2015-2016 school year at the stipend amount of \$6,219, Step 1.

38. Approve the appointment of the following Randolph Middle School co-curricular advisory positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jessica Swaim	Grade Level Leader 6 <sup>th</sup>	\$2,446.00
Luke Mason	Grade Level Leader 7 <sup>th</sup>	\$2,446.00
Derek Skolberg	Grade Level Leader 8 <sup>th</sup>	\$2,446.00
Kristen Bost	Book Club Advisor	\$1,275.00
Vincenzena Mlenak	Debate/Forensics Club Advisor	\$1,773.00
Michelle Land	Fencing Club Advisor – ½ yr. winter/spring	\$ 637.50
Jack Leffler	First Robotics Club Advisor	\$1,275.00
Gia Modestino	Girls Running Club Co-Advisor ½ yr.	\$ 637.50
Christine Shay	Girls Running Club Co-Advisor - ½ yr.	\$ 637.50
Tasha Delp	Math Counts Competition Advisor	\$1,275.00
Rio Clemente	Random Acts of Kindness Advisor	\$1,275.00
Jessica Dingman	Sally Ride Girls STEM Club Co-Advisor - ½ yr	\$ 637.50
Kara Gilligan	Sally Ride Girls STEM Club Co-Advisor - ½ yr	\$ 637.50
Jessica Dingman	Science Olympiad Club Co-Advisor - ½ yr	\$ 637.50
Kara Gilligan	Science Olympiad Club Co-Advisor - ½ yr	\$ 637.50
Ryan Hallock	Student Government Advisor	\$2,329.00
Jessica Zschack	Student Government Co-Advisor	\$1,275.00
Jack Leffler	Technology Club Co-Advisor	\$1,164.50
Nicholas Lavender	Technology Club Co-Advisor	\$1,164.50
Maraline Ashley	Title I Success Club Advisor	\$1,275.00
Diane Belli	Title I Success Club Advisor	\$1,275.00
Tasha Delp	Title I Success Club Advisor	\$1,275.00
Laurie Weinberg	Title I Success Club Advisor	\$1,275.00
Jacob Burlas	TV Studio Club Advisor	\$1,275.00
Jim Dixon	Yearbook Advisor	\$2,837.00
Kimberly Eiseman	Yearbook Ass't Advisor	\$1,275.00
Derek Skolberg	Bus Supervisor – AM	\$1,865.00
Richard Meskowitz	Bus Supervisor – PM	\$1,865.00
Matthew Seigel	Wellness Initiative Club Advisor – Fall (formerly Intramural)	\$1,207.00
Kristen Torres	Wellness Initiative Club Advisor – Fall (formerly Intramural)	\$1,207.00
Stephanie Gregory	Wellness Initiative Club Advisor – Winter (formerly Intramural)	\$1,207.00
Ian Platt	Wellness Initiative Club Advisor – Winter (formerly Intramural)	\$1,207.00
Matthew Siegel	Wellness Initiative Club Advisor – Spring (formerly Intramural)	\$1,207.00

Audra Marsh	Wellness Initiative Club Advisor – Spring (formerly Intramural)	\$1,207.00
Kelly Hart	After School Math Support Club – Grades 6-8	\$1,275.00
Luke Mason	After School Reading Support Club – Grades 6-8	\$1,275.00
Jacob Burlas	After School Writing Support Club – Grades 6-8	\$1,275.00

**F. Extra Duty**

1. Approve the appointment of Steven Cullis to extend the Randolph High School library hours for a 6<sup>th</sup> period, for the first and second semester for the 2015-2016 school year at a stipend of \$4,000 per semester for a total of \$8,000.

2. Approve the appointment of the following Randolph High School staff as Spanish/French translators on an as-needed basis for the 2015-2016 school year at the hourly rate of \$50.00:

Carmen Argibay	Glenn Van Metre	Susan Elmore
Bonnie Baumert	Regina Femminella	Sylvie de Bourmont
Carmela Ferrentino	Sybil Sanchez-Gonzalez	Luscinda Lane
Jennifer Migueis	Natalia Parma	Guillermo Reina
Blanca Roman		

3. Approve the appointment of the following Fernbrook School staff as Spanish translators on an as-needed basis for the 2015-2016 school year at the hourly rate of \$50.00:

Jose Rodriguez	Yacqueline Cruz
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4. Approve the appointment of the following certificated staff as presenters for 3 Parent Advisory Committee meetings at Fernbrook School for the 2015-2016 school year at the hourly rate of \$50.00, funded by Title III Immigrant Funds – account # 20-245-100-100-08-6001:

Michelle Land	Nancy Black	Jose Rodriguez
Yacqueline Cruz		

5. Approve the appointment of the following Randolph High School certificated staff as Title III Immigrant English as a Second Language presenters for an evening program geared towards immigrant parents for the 2015-2016 school year at the hourly rate of \$50.00, funded by Title III Immigrant Funds – account # 20-245-100-100-08-6001:

Theresa Ferree	Nancy Black
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6. Approve the following Randolph High School staff to teach a sixth period assignment for the first and second semester of the 2015-2016 school year at the

stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Karen GaNung	Family/Consumer Science	\$8,000
Lindsay Brinkerhoff	Special Education	\$8,000
Amy Eva	Special Education	\$8,000
Margaret Holda	Special Education	\$8,000
Patti Mountjoy	Special Education	\$8,000
Jean Little	Special Education	\$8,000
Ryan Casey	STEM	\$8,000
Glenn Douglas	STEM	\$8,000
George Mousis	STEM	\$8,000
Kristen Maus	Humanities	\$8,000
Rivka Miller	Humanities	\$8,000
Brienne Valvano	Humanities	\$8,000

7. Approve the following Randolph High School staff to teach a sixth period assignment for the first semester of the 2015-2016 school year at the stipend amount of \$4,000:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Peter Quinn	Humanities	\$4,000

8. Approve the appointment of all Center Grove School certificated staff for substitute bus duty for the 2015-2016 school year at the rate of \$10.37 per coverage.

9. Approve the appointment of all Center Grove School certificated staff for café/recess duty for the 2015-2016 school year at the rate of \$19.49 per coverage.

10. Approve Sarah Townsend to teach a sixth period assignment from September 3, 2015 through on or about November 16, 2015 for the 2015-2016 school year at the daily rate of \$40.00.

11. Approve Monica Funigiello to teach a sixth period assignment from on or about September 25, 2015 through on or about November 30, 2015 for the 2015-2016 school year at the daily rate of \$40.00.

12. Approve the appointment of all District Paraprofessionals for the 2015-2016 school year to offer before and after school assistance to students involved in activities that are outside of the school day (i.e. field trips, extra curriculum activities, bus shadow) at their hourly rates, but not to exceed a total of \$5,000 to be paid by District Special Education Funds.

13. Approve the following Randolph Middle School staff to teach a sixth period assignment for a quarter semester of the 2015-2016 school year at the stipend

amount of \$2,000:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Nicholas Lavender	Technology	\$2,000
Leonard Sheehy	Technology	\$2,000
Ralph Scimeca	Technology	\$2,000

### **G. Volunteers**

1. Approve the appointment of Cody Czerniak as a volunteer football coach for the 2015 fall football season.
2. Approve the appointment of Alyssa Hackelberg as a volunteer girls' soccer coach for the 2015 fall soccer season.
3. Approve the appointment of the below listed staff members as volunteers for the Fall 2015 Marching Rams:

Kali Tarascavage                      Carmine Fusaro

### **H. Transfers**

1. Approve the transfer of the following staff members listed below for the 2015-2016 school year effective September 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca Fish	Special Ed. - Center Grove	Special Ed. - Ironia
Jeannine Leone	Special Ed. - Ironia	Special Ed. - Center Grove
James Moen	Teacher of Social Studies – RHS	Teacher of Social Studies – RMS

### **I. Level Changes**

1. Approve the following salary and step changes effective September 1, 2015 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

Note: All REA salaries remain the same as the 2014-2015 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

<u>Name</u>	<u>From</u>	<u>To</u>
Joseph Bocchino	Level BA +30, Step 6 \$61,830 (\$100)	Level MA +, Step 6 \$67,730 (\$100)
Gina Annunziata	Level BA, Step 4-5 \$54,910	Level BA +30, Step 4-5 \$60,810
Maria LoBue	Level BA +30, Step 12	Level MA +, Step 12



Keri O'Donnell	\$70,980 (\$100) Level BA, Step 2-3 \$53,910	\$76,880 (\$100) Level BA +30, Step 2-3 \$59,810
Karen Nimmo	Level BA, Step 10 \$60,820 (\$100)	Level BA +30, Step 10 \$66,720 (\$100)
Diana May	Level BA +30, Step 11 \$68,750 (\$200)	Level MA +, Step 11 \$74,650 (\$200)
Jessica Swaim	Level BA +30, Step 7-8 \$63,260	Level MA +, Step 7-8 \$69,160

## **J. Leave of Absences**

1. Resolved, that Employee I.D. # 4321 identified on Schedule A be placed on a paid FMLA from September 1, 2015 through September 30, 2015 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 1, 2015 through on or about November 20, 2015; and be it further resolved that the entire leave is with benefits.
2. Resolved, that Employee I.D. # 6401 identified on Schedule B be placed on a paid FMLA from September 1, 2015 through October 19, 2015 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 20, 2015 through on or about November 20, 2015; and be it further resolved that the entire leave is with benefits.
3. Resolved, that Employee I.D. # 6036 identified on Schedule C be placed on a paid FMLA from September 1, 2015 through October 15, 2015 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 16, 2015 through on or about November 20, 2015; and be it further resolved that the entire leave is with benefits.
4. Resolved, that Employee I.D. # 4918 identified on Schedule D, be placed on an unpaid N.J. FLA from September 1, 2015 until on or about November 20, 2015; and Be it further resolved the entire leave is with benefits.
5. Resolved, that Employee I.D. # 5154 identified on Schedule E, be placed on an unpaid N.J. FLA from September 1, 2015 until on or about November 20, 2015; and Be it further resolved the entire leave is with benefits.
6. Resolved, that Employee I.D. # 6039 identified on Schedule F, be placed on an unpaid N.J. FLA from September 1, 2015 until on or about November 20, 2015; and Be it further resolved the entire leave is with benefits.
7. Resolved, that Employee I.D. # 4378 identified on Schedule G, be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2015-2016 school year, effective September 1, 2015, pursuant to the collective bargaining unit.

8. Resolved, that Employee I.D. # 6208 identified on Schedule H, be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2015-2016 school year, effective September 1, 2015, pursuant to the collective bargaining unit.

9. Resolved, that Employee I.D. # 4308 identified on Schedule I be placed on a paid FMLA from September 17, 2015 through October 19, 2015 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 20, 2015 through on or about December 10, 2015; and be it further resolved that the entire leave is with benefits.

10. Resolved, that Employee I.D. # 4625 identified on Schedule L be placed on a paid FMLA from September 1, 2015 through November 6, 2015; and Be it further resolved said employee be placed on a paid leave of absence from November 7, 2015 through on or about January 1, 2016; using accumulated sick days; and be it further resolved that the entire leave is with benefits.

## **2. ADMINISTRATORS**

### **A. Re-Appointments**

1. *Approve the employment contract for Jennifer Fano, Assistant Superintendent, for the 2015-2016 school year, at the annual salary of \$163,412, effective July 1, 2015, pending County Superintendent approval.*

2. *Approve the employment contract for Gerald Eckert, Business Administrator/Board Secretary, for the 2015-2016 school year, at the annual salary of \$143,520, effective July 1, 2015, pending County Superintendent approval.*

## **3. SUPPORT STAFF**

### **A. Retirement/Resignations**

1. Approve the resignation of Kathleen Casey, Community School Secretary, for the purpose of retirement, effective August 29, 2015.

2. *Approve the resignation of John Ray, Paraprofessional at Ironia School, effective August 28, 2015.*

### **B. New Hires**

1. Approve the appointment of Mary Weiss, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.

2. Approve the appointment of Lawrence Wasdyke, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.
3. Approve the appointment of Vincent Czachorowski, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.
4. Approve the appointment of Brian Patane, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.
5. Approve the appointment of Catherine McCall, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.
6. Approve the appointment of Martha Guiffo Gamba as a .5 Title II Immigrant Paraprofessional at Randolph High School and Randolph Middle School, for the 2015-2016 school year, at the annual salary of \$10,680 (pro-rated), Step 4, effective September 1, 2015, pending NJ State fingerprint clearance and completed paperwork.
7. Approve the appointment of Nancy Podesta as a .5 Paraprofessional at Randolph High School, for the 2015-2016 school year, at the annual salary of \$10,680 (pro-rated), Step 4, effective September 1, 2015.
8. Approve the appointment of Kim Valvano as a .5 Paraprofessional at Randolph High School, for the 2015-2016 school year, at the annual salary of \$10,680 (pro-rated), Step 4, effective September 1, 2015, pending NJ State fingerprint clearance and completed paperwork.
9. *Approve the appointment of Tammy Torres, as a transportation driver for the Randolph Township Schools for the 2015-2016 school year at the annual salary of \$33,005, effective September 1, 2015.*

### **C. Leaves of Absences**

1. Resolved, that employee I.D. # 4406, identified on Schedule J, be placed on a paid FMLA from August 8, 2015 through August 24, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from August 25, 2015 through on or about October 1, 2015; and Be it further resolved the entire leave is with benefits.
2. Resolved, that Employee I.D. # 4139 identified on Schedule K be placed on a paid FMLA from August 5, 2015 through on or about August 14; and be it further resolved that the entire leave is with benefits.

**D. Appointments**

1. Approve the appointment of the following substitute secretaries for the 2015-2016 school year at the hourly rate of \$12.00:

Donna Teti	Dorothy Warnock	Susan Adler
Lisa Nocera		

2. Approve the appointment of the following substitute custodians for the 2015-2016 school year at the hourly rate of \$12.50, pending NJ State fingerprint clearance and completed paperwork:

Juan Arango	Steve Arancibia
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**E. Re-Appointments**

1. Approve the re-appointment of the following substitute secretaries for the 2015-2016 school year at the hourly rate of \$12.00:

Dolores Beck	Robin Bibbo	Toni Branch
Nancy Breen	Marilyn Cianciotta	Jennifer DesRosiers
Marie Durkin	Patricia Gibson	Annette Jaskot
Deborah Kander	Liza Bianchi-Keil	Karen Novotny
Deirdre Palmisano	Laura Tango	Elaine Thomas
Rocio Uribe	Allison Wawrin	Lori Cortez

2. Approve the re-appointment of the following substitute custodians for the 2015-2016 school year at the hourly rate of \$12.50:

Don Hart	Erika Arancibia	Hector Matos
Beatriz Sanchez	Gladys Sanchez	Olga Garcia
Elsa Van Dine	Doris Benitz	Luke Heck
Nerman Hodzic		

**F. Café/Recess Aides**

1. Approve the appointment of Laura DiAgostino, as a café/recess aide at Ironia School for the 2015-2016 school year at the hourly rate of \$13.50.

2. Approve the appointment of the following café/recess aides at Center Grove School for the 2015-2016 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Nancy Podesta	\$13.50
Patricia Larson	\$11.00

3. Approve the re-appointment of the following substitute café/recess aides for the 2015-2016 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jennifer Gorman	\$13.50
Liza Bianchi-Keil	\$13.50
Laura Tango	\$13.50
Toni Branch	\$11.50
Nancy Breen	\$11.50
Rocio Uribe	\$11.50

4. Approve the re-appointment of the following café/recess aides at Center Grove School for the 2015-2016 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Gayle Cooper	\$12.50
Jessica Leaman	\$11.50
Connie Downes	\$12.50
Laurie Campanella	\$12.50

### **G. Rate Change**

1. Approve the below listed rate change for the following substitute transportation driver for the 2015-2016 school year, effective immediately:

<u>Name</u>	<u>From</u>	<u>To</u>
Allen Coogen	\$18.00	\$30.56

### **H. Re-Appointments**

1. Approve the re-appointment of the following Exempt Employees at the 2015-2016 salaries listed below reflecting a 2.3% increase effective July 1, 2015:

<u>Name</u>	<u>2015-2016 Salary</u>	<u>Position</u>
David Acosta	\$ 90,024	E-Mail/Network Administrator
Geraldine Callinan	\$ 64,440	Benefits Coordinator
Carol Cattano	\$ 45,396	Secretary – Community School
Maryanne Emmel	\$ 79,414	Purchasing Supervisor
Peter Emmel	\$122,760	Director of Technology
Janis Evans	\$ 81,954	Operations Manager
Agnes Gerrety	\$ 84,543	Operations Manager
Marcelo Gosiker	\$ 75,567	Chief of Custodians
Andrew Hurd	\$104,304	Chief of Facilities
Carol Lakata	\$ 40,002	Secretary - Community School
Barbara Reheis	\$ 51,999	Coordinator - Community School

Peter Smith	\$ 90,024	Technical Engineer
Victoria Tartaglia	\$ 67,399	Payroll Coordinator
Darlene Vandenberg	\$ 58,923	Personnel Secretary

**4. SUMMER EMPLOYMENT**

**A. Rate Change**

1. Approve the below listed rate change for the following staff member to work during the Summer 2015 Extended School Year Program from July 6, 2015 through August 6, 2015 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below:

<u>Name</u>	<u>From</u>	<u>To</u>
Joanne Dates - Substitute	\$7.12	\$14.24

**B. Summer Appointments**

1. Approve the appointment of Erin Kielty, School Nurse, to work the annual Freshman Summer Orientation program on August 20, 21, and 22, 2015 at the daily rate of \$309.15.

2. Approve the appointment of Erin Kielty to assist Dr. Ciufalo, school physician, for an additional five days with sports physicals from July 1, 2015 through August 30, 2015 at the daily rate of \$309.15.

3. Approve the appointment of the following Randolph High School Staff to conduct that annual Freshman Summer Orientation program on August 20, 21, and 22, 2015, at the daily rate of \$246.00:

Nicole Smith

4. Approve the appointment of the following child study team staff member to work an additional two (2) days between June 23, 2015 and June 30, 2015 for the purpose of Federal Compliance with IEP's and evaluations for the new school year for the maximum number of days and the daily rate listed below:

<u>Name</u>	<u>Maximum # of Days</u>	<u>Daily Rate</u>
Cathy Luciani	2	\$465.45

**C. Summer Curriculum**

1. Approve the appointment of the following 2015 Summer Curriculum Writing appointment for the maximum number of days listed below at the per diem rate of \$246.00:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
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**D. Summer Band Camp**

1. Approve the appointment of Michael Russo as an instructor for the RHS Band Camp from August 18, 2015 – August 20, 2015 at the daily rate of \$75.00 and for Camp Timber Tops from August 22, 2015 – August 25, 2015 at the daily rate of \$151.00, to be paid for by the 2015-2016 marching band budget account.

**E. Amended Summer Band Camp Dates**

1. Approve the appointment of the following Randolph Certificated Staff as away band camp advisors for 4 days from August 22, 2015 through August 25, 2015 at the daily rate of \$151.00 each:

Dawn Russo

Tom Davidson

Tom Murphy

Kristen Siebenhuhner

Jessica Dingman

David Miller

Michael Lichtenfeld

2. Approve the appointment of the following as instructors for the RHS Band Camp from August 18, 2015 – August 20, 2015 at the daily rate of \$75.00 each and for Camp Timber Tops from August 22, 2015 – August 25, 2015 at the daily rate of \$151.00 each, to be paid for by the 2015-2016 marching band budget account:

Vince DiVito

Ryan Stroud

Carmine Fusaro

Jennifer Branch

3. Approve the appointment of the following as instructors for the RHS Band Camp at Camp Timber Tops from August 22, 2015 – August 25, 2015 at the daily rate of \$151.00 each, to be paid for by the 2015-2016 marching band budget account:

Michelle Rogers

Stephanie Montoya

4. Approve the appointment of the following as chaperones for the RHS Band Camp at Camp Timber Tops from August 22, 2015 – August 25, 2015 at the daily rate of \$151.00 each, to be paid for by the 2015-2016 marching band budget account:

Lori Fontana

Matthew Swiss

Glenn VanMetre

5. Approve the appointment of Christine Aulenbach as a volunteer instructor for the RHS Band Camp from August 18, 2015 – August 20, 2015 and for Camp Timber Tops from August 22, 2015 – August 25, 2015.

**5. COMMUNITY SCHOOL**

1. Approve the following Community School Summer Camp personnel, effective

July 9, 2015:

Program Counselor (1<sup>st</sup> year) at the rate of \$15.75 per hour:

Michael Kennedy                      Amy Shusta

2. Approve the following Community School personnel, effective September 1, 2015:

Site Coordinator at the rate of \$ 20.00 per hour:

Lorraine Melahn

Substitute Site Coordinator at the rate of \$ 19.20 per hour:

Laura Tango

Site Coordinator at a rate of \$18.25 per hour:

Rosemarie Cassie

Site Coordinators at the rate of \$18.05 per hour:

Ursula Boehnke              David McDougall              Diane McDougall

Site Coordinator at the rate of \$18.25 per hour:

Florence Pollio

Substitute Site Coordinator at the rate of \$17.75 per hour:

Nora Terzo                      Anjali Kallianpur

Group Leader at the rate of \$17.45 per hour:

Dolores Rincon

Group Leader at the rate of \$16.50 per hour:

Nora Terzo

Group Leader at the rate of \$16.30 per hour:

Ragini Guhanarayan

Substitute Group Leader at the rate of \$16.05 per hour:

Florence Pollio

Group Leader at the rate of \$15.80 per hour:

Patricia Belcastro

Group Leader at the rate of \$15.55 per hour:

David McDougall              Sean Kirby

Group Leader at the rate of \$15.05 per hour:

Kathleen Sutton



Group Leader at the rate of \$15.00 per hour:  
Anjali Kallianpur

Group Leader at the rate of \$14.75 per hour:  
Haydee Gonzalez

Group Leader at the rate of \$14.00 per hour:  
Kristen Iaconetti

Group Leader at the rate of \$14.50 per hour:  
Carlee Marcinkowski

Substitute Group Leader at the rate of \$18.75 per hour:  
Ann Rump

Substitute Group Leader at the rate of \$16.75 per hour:  
Rosemarie Cassie

Group Leader at the rate of \$16.45 per hour:  
Laura Tango

Substitute Group Leader at the rate of \$15.00 per hour:  
Gayle Cooper

Program Aide at the rate of \$ 15.45 per hour:  
Georgena O'Toole

Program Aide at the rate of \$ 15.00 per hour:  
Maria Piccolo

Program Aide at the rate of \$14.90 per hour:  
Frances Mascia

Program Aide at the rate of \$13.50 per hour:  
Sarah McMonagle

Program Aide at the rate of \$11.80 per hour:  
Ellen Costello

Program Aide at the rate of \$11.25 per hour:  
Marijayne Berry                      Gayle Cooper

Program Aide at the rate of \$10.75 per hour:  
Kimberly Rubio

Program Aide at the rate of \$10.50 per hour:

Rosemary Federico      Marcia Palmer

Program Aide at the rate of \$10.25 per hour:

Jennifer Combes      Andrea Carlucci      Christine Downtain

Program Aide at the rate of \$10.00 per hour:

Stacie Cascio

Substitute Program Aide at the rate of \$9.50 per hour:

Gabriella Cassie      Megan Roche

Monica Mehta      Chelsea Heck

Project Leader at the rate of \$14.00 per hour:

Sarah McMonagle

Project Leader at the rate of \$13.75 per hour:

Marijayne Berry

Substitute Senior Aide at the rate of \$8.75 per hour:

Caylynn Yao      Julia Intrabartola      Amanda Roche

Junior Aide at the rate of \$8.40 per hour:

Amanda Downtain      Andrew Everitt      Mary Luciano

Staci Muha

Program Aide at the rate of \$10.00 per hour:

Sailaja Dheram

## **6. JOB DESCRIPTIONS**

1. Resolved, that the Board of Education hereby approves the job description for the position of Part – Time Community School Supervisor, effective immediately.
2. Resolved, that the Board of Education hereby approves the job description for the position of School Bus Aide, effective immediately.

## **PERSONNEL MOTION 1**

**AUGUST 18, 2015**

**Pursuant** to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the appointment of John Aymil as Director of Transportation with the following exceptions:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

## **1. ADMINISTRATORS**

### **A. New Hires**

1. Approve the appointment of John Aymil as Director of Transportation, for the 2015-2016 school year, at the annual salary of \$82,860 (pro-rated), effective on November 2, 2015.

**FINANCE/FACILITIES & TRANSPORTATION 1 – 11 v2**

**AUGUST 18, 2015**

Amended: 08-18-15

On behalf of the Finance, Facilities and Transportation Committee, Board Vice-President Alfredo Z. Matos made a motion, seconded by Board member Sheldon Epstein and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 11 with an exception:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

### **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 – 07/31/15	\$ 3,678,811.06
1.1	Check Register – 08/01/15	\$ 2,325,858.82

### **2. BUDGET**

RESOLVED, the Randolph Township Board of Education approve July 2015 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 - 07/31/15
2.2	Expense Account Adjustment Analysis - 07/31/15

### **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 July 2015 Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 07/31/15
3.2	Revenue Report - 07/31/15
3.3	Budget Report - 07/31/15
3.4	Petty Cash Report - 07/31/15

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of July 2015, Finance Exhibit # 3.5;

3.5	Treasurer Report - 07/31/15
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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 and approves 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. MOTION TO ALLOW BOARD MEMBER AND ADMINISTRATORS TRAVEL TO ATTEND NJSBA ANNUAL WORKSHOP**

BE IT RESOLVED, The Randolph Township Board of Education allow the Board Members and Administrators to attend the annual NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) – *PARTNERS IN STUDENT ACHIEVEMENT - Empowering the 21<sup>st</sup> Century Student* WORKSHOP, October 27 – 29, 2015, Atlantic City Convention Center, Atlantic City, New Jersey. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in OMB Circular A-87 and in accordance with district Policy 6471 – School District Travel: <http://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb> and Regulation 6471 – School District Travel Procedures: <http://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=6471&search=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

NOTE: Workshop registrations and hotel reservations must be handled by school business administrator.

Group Rate Registration Fee: \$1,300.00, or  
*Cancellation Fees may apply*

Individual Registration Fee: \$250.00 / per member  
*Cancellation Fees may apply*

Attendees:

Ms. Christine Aulenbach  
Mr. Al Matos, and  
Dr. David M. Browne

A.C. - PER DIEM HOUSING LIMIT PER PERSON:

Lodging: \$ 94.00 / night *(Note: The federal per diem rates apply for all hotels. While GSA federal per diems for October 2015 in Atlantic City have not yet been issued, the September 30, 2015 hotel limit is \$94 per night. Last day to make reservations is September 28, 2015. No refunds or credits issued for any changes or cancellations made after October 16, 2015)*

Room tax and tourism fees: (varies from \$5-\$15/day)  
*(To be exempt from the 14% room tax, accounts MUST settle with District Voucher or District Check by September 28, 2015)*

Meals: (M&I.E.): per GSA Federal per diems apply

Mileage: .31cents / mile

Plus other miscellaneous costs, may include reasonable gratuities

*Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs actual lodging charge (where applicable)*

**5. MOTION TO AMEND AGREEMENT WITH TYLER TECHNOLOGIES INC.**

RESOLEVED, that the Board of Education hereby amends its current agreement with Tyler Technologies, Inc., in order to allow for the use of Versatrans TripTracker bus routing software, for a one-time fee of \$5,913.00, inclusive of set-up, installation and training, and a yearly cost of \$870.00 for licensing fees. A copy of the amendment summarized in Finance Exhibit # 4, attached hereto and, upon approval and execution, shall be made part of the original agreement as if fully set forth therein, and

BE IT FURTHER RESOLVED, that all other terms, rates and provisions of the current agreement with Tyler Technologies, Inc., shall remain unchanged.

**6. MOTION TO RESCINDING MOTION NO. 17 RTImDIRECT / CENTRIS GROUP FOR THE 2015-2016 SCHOOL YEAR**

RESOLVED, the Randolph Township Board of Education rescind motion number approved 21 day of July 2015 - RTImDirect / Centris Group for web-based Response to Intervention (RTI) and Referral Services tracking and management software, support, maintenance and three (3) days of product training for a one year term in the amount of \$24,851.55.

**7. MOTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2015 – 2016 SCHOOL YEAR**

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Barbara Golub for site-based professional development at \$2,000 per day for eight (8) days for a total of \$ 16,000, as summarized in Finance Exhibit # 5, attached hereto and made a part of the minutes.

**8. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2015-2016 SCHOOL YEAR.**

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER(S)	EXPLANATION
Fernbrook	204, 206, 207, 208	The classrooms noted are centered in a common area. Bathroom doors are in teachers' line of sight allowing them to monitor students from their classrooms at all times.
Ironia	103 and 105	

**9. ACCEPTANCE OF DONATIONS**

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

- DISTRICT SCHOOLS, donation from the Randolph Education Foundation, Wellness Grant funding totaling \$12,900 distributed equally the sum of \$2,150 to each the following schools in order to promote wellness in the area(s) of general health, financial health, environmental health and/or safety.
  - Fernbrook School;
  - Center Grove School;

- Ironia School;
  - Middle School;
  - Randolph High School; and
  - Shongum School
- Center Grove School:
- through the Center Grove PTO, donation of cork board striping for use in hallways to display students art work during the school year at the elementary school. Donation having an estimated value of \$4,969.
  - through the Center Grove PTO, donation of playground stencils to be used to spruce-up the black top playing area at the elementary school. Donation having an estimated value is \$1,700.
- High School:
- donation from the RHS PTSO, two water bubblers to replace outdated water fountains in the B-wing. Donation having an estimated value of \$2,298.

BE IT RESOLVED, that Mario Rodas, Principal of Center Grove School, Danielle Soldivieri, Principal of Fernbrook School, Deborah Iosso, Principal of Randolph High School, David Kricheff, Principal of Ironia School, Dr. Dennis Copeland, Principal of the Middle School and Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

**10. MOTION TO APPROVE FUNDS TRANSFER**

*MOTION to approve the following \$ 181,436.47 discretionary transfer for the purpose of second payment of technology lease of 07-21-15.*

*Transfer from: 11-000-291-270-40-8203 MEDICAL INSURANCE \$ 91,436.47*

*Transfer from: 11-000-291-290-40-8208 ACCUMULATED SICK LEAVE \$ 90,000.00*

*Transfer to: 12-000-252-730-23-000 ADMIN TECH SUPPLY \$181,436.47*

**11. MOTION TO AMEND FINANCE, FACILITIES AND TRANSPORTATION MOTION 23 OF JUNE 16, 2015 TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2015-2016 SCHOOL YEAR**

*RESOLVED that the Board of Education hereby reapprove the following rates for the Community School Before and aftercare programs for the 2015-16 school year.*

COMMUNITY SCHOOL CHILDCARE RATE CALCULATIONS FOR 2015-16 SCHOOL YEAR

*2015 - 16 Monthly Fees - Revised*

<i>WEEKLY SCHEDULE:</i>		<i>5 days</i>	<i>4 days</i>	<i>3 days</i>	<i>2 days</i>	<i>1 day</i>
<i>Early Birds OR After School (Each program is 2 hours long.)</i>	<i>1 CHILD</i>	<i>\$180</i>	<i>\$144</i>	<i>\$108</i>	<i>\$72</i>	<i>\$36</i>
	<i>2 CHILDREN</i>	<i>\$324</i>	<i>\$259</i>	<i>\$194</i>	<i>\$130</i>	<i>\$65</i>
<i>Both Early Birds and After School (Both Ebs &amp; ASK-same days.)</i>	<i>1 CHILD</i>	<i>\$324</i>	<i>\$259</i>	<i>\$194</i>	<i>\$130</i>	<i>\$65</i>
	<i>2 CHILDREN</i>	<i>\$576</i>	<i>\$461</i>	<i>\$346</i>	<i>\$230</i>	<i>\$115</i>

*Hours of Operation at all Schools:*

*Early Birds 7:00 AM to 9:00 AM*

*After School 4:00 PM - 6:00 PM*

**EDUCATION MOTIONS 1 – 4 v2**

**AUGUST 18, 2015**

*Amended: August 17, 2015*

On behalf of the Education Committee, Board member Dr. Diana Thomas made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

**1. Field Trips**

- a. MOTION to approve field trips for the Randolph High School Forensics Team 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.

<b>DATE</b>	<b>GRADE/CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
Oct. 2015	P. Quinn & Asst. Coach	Union Catholic HS. Scotch Plains, NJ (CFL)	25
Oct. 2015	Parents of students participating in event	Bronx Science, NYC, NY	5
Oct. 2015	Parents of students participating in event	Walt Whitman, Bethesda, MD	5
Nov. 2015	P. Quinn & Asst. Coach	Ridge HS, Basking Ridge, NJ	25
Nov. 2015	Parents of students participating in event	Hendrick Hudson, Scarsdale, NY	5
Dec. 2015	P. Quinn & Asst. Coach	Summit HS, Summit, NJ	20



Dec. 2015	P. Quinn & Asst. Coach	Montville HS, Montville, NJ (CFL)	35
Dec. 2015	P. Quinn & Asst. Coach	Princeton Univ. Princeton, NJ	20
Dec. 2015	Asst. Coach	Ridge Debates, Basking Ridge, NJ	10
Dec. 2015	Parents of students participating in event	Blake School Minneapolis, MN	5
Jan. 2016	Asst. Coach	Newark Invitational, Newark, NJ	15
Jan. 2016	P. Quinn	Millburn HS, Millburn, NJ (CFL)	20
Jan. 2016	Asst. Coach	Freehold HS, Freehold, NJ	15
Jan. 2016	P. Quinn & Asst. Coach	Ridge Invitational, Basking Ridge, NJ	30
Jan. 2016	P. Quinn	Chaminade, Mineola, NY	5
Jan. 2016	Parents of students participating in event	Lexington HS, Lexington, MA	5
Feb. 2016	P. Quinn & Asst. Coach	Elizabeth (Borelli), Elizabeth, NJ	25
Feb. 2016	P. Quinn & Asst. Coach	Ridge HS, Basking Ridge, NJ (CFL)	25
Feb. 2016	P. Quinn & Asst. Coach	Montville HS, Montville, NJ	30
Feb. 2016	Asst. Coach	Scarsdale HS, Scarsdale, NY	10
Feb. 2016	P. Quinn & Asst. Coach	Harvard Invitational, Cambridge, MA	20
Mar. 2016	Asst. Coach	Union Catholic HS, Scotch Plains, NJ (CFL)	20
Mar. 2016	P. Quinn & Asst. Coach	Bridgewater-Raritan HS, Bridgewater, NJ	20
Mar. 2016	P. Quinn & Asst. Coach	NJSDL State Championship, location TBD	20
Mar. 2016	P. Quinn & Asst. Coach	NJ District Tournament @ Delbarton HS, Morristown, NJ	25

- b. MOTION to approve an overnight field trip for members of the RHS Ceramic Art Class to attend Peter's Valley Craft Center. The trip will take place from February 18-20, 2016 in Layton, New Jersey. Student costs will be funded by students and their families.
- c. MOTION to approve an overnight field trip for members of the RHS Ceramic Art Class to attend Peter's Valley Craft Center. The trip will take place from

April 15-16, 2016 in Layton, New Jersey. Student costs will be funded by students and their families.

- d. MOTION to approve an overnight field trip for members of the RHS Mass Media to attend a Sundance Film Festival. The trip will take place from January 21-26, 2016 in Park City, Utah. Student costs will be funded by students and their families. Chaperones will cover their own costs.
- e. MOTION to approve an overnight field trip for members of the RHS Academic Decathlon team to do research that will prepare them for the tournament in February 2016. The trip will take place from December 11-13, 2015 in Washington, DC. Student costs will be funded by students, their families, and fundraising. Chaperone costs will be paid through fundraising, personal expense, and RHS funds.
- f. MOTION to approve an overnight field trip for members of the RHS Marching Band to attend Band Camp at Camp Timber Tops in Greeley, Pennsylvania. The trip will take place from August 22-25, 2015. Student costs will be funded by students and their families. Chaperone costs are funded through district funds.

**2. Professional Development**

- a. MOTION to approve the following professional development opportunities:

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Burnside	Eric	CO	NJ Dept. of Agriculture Certification and Benefit Issuance Workshops/ Webinar for Determining Officials	8/19/15	\$7.20
Cirelli	Beverly	SH	Launching a State of Art for First Grade Reading and Writing	8/27/15	\$123.18

Copeland	Dennis	RMS	2015 Responsive Classroom Leadership Conference	10/5/15 & 10/6/15	\$862.70
Ferret	Annie	RMS	Teaching in the Target Language	10/17/15	\$107.10
Horowitz	Benjamin	RHS	SGO 2.1 - On the Road to Ownership	8/3/15	\$15.00
Horowitz	Benjamin	RHS	Stronge Teacher Evaluation Training	9/16/15, 9/25/15 & 9/29/15	\$515.47
Hugues-Breda	Aggie	CO	NJ Dept. of Agriculture Certification and Benefit Issuance Workshops/ Webinar for Determining Officials	8/19/15	\$7.20
Iosso	Deborah	RHS	Safe Schools Symposium	10/15/15	\$199.00
Miessler	Susan	SH	Launching a State of the art year for first grade readers and writers	8/27/15	\$85.00
Moschella	Liane	SH	Launching a State-of-the-Art Year for 1st Grade Readers and Writers	8/27/15	\$85.00
Mueller	Kristen	SH	SGO 2.1 Workshop	8/3/15	\$15.48
Murray	Sarah Jane	SH	Curriculum, Structures, Tools and Methods for the Year Ahead in Reading and Writing Units of Study: Building	8/28/15	\$97.00

			a Reading Life and more		
Murray	Sarah Jane	SH	Units of Study: Implementing Rigorous, Coherent Reading and Writing Curriculum	9/18/15	\$300.28
Nimmo	Karen	SH	Units of Study in Reading Conference Day Seminar K-2	9/18/15	\$306.80
Olsen	Jonathan	RHS	iNACOL	11/8/15, 11/9/15, 11/10/15 & 11/11/15	\$2,500.00
Pede	David	RHS	Online AP 1 Physics and AP 2 Physics Professional Development	8/3/15	\$150.00
Platt	Tracey	RHS	Ceramics workshop with Martha Grover	10/5/15, 10/6/15, 10/7/15, 10/8/15 & 10/9/15	\$815.00
Quinn	Peter	RHS	Yale Invitational Forensics Tournament	9/18/15, 9/19/15 & 9/20/15	\$51.50
Tartaglia	Victoria	CO	Taking Steps to Payroll Fitness	10/15/15 & 10/16/15	\$464.26
Vitale	Anne	RMS	World Maker Faire	9/26/15	\$112.64

- b. MOTION to approve up to 20 middle school Humanities and Special Education teachers to attend a full day in-district workshop *Edmentum Benchmarks* in September/October 2015. Costs to be paid through RMS Humanities funds.

- c. MOTION to approve up to 20 middle school Humanities teachers to attend the *New Jersey Council for the Social Studies Annual Conference* on October 20, 2015. Costs to be paid through RMS Humanities funds.
- d. MOTION to approve up to 20 English and Special Education teachers to attend four full day in-district workshops for *ELA Data Analysis* in November 2015, February, April and June 2016. Costs to be paid through RMS Humanities funds.
- e. MOTION to approve all K-5 teachers, including special education, to attend 90 minutes of professional development training with Jen Serravallo for *Readers Workshop* in their respective schools for a total of 12 days. The workshops will take place between September 2015 and May 2016. All sub costs will be covered by Elementary Supervisor Funds.
- f. MOTION to approve all grade five teachers, and teachers new to *Words Their Way* program, to attend *Words Their Way Workshop* with Laurie Pandorf on September 21, 2015. All Sub costs will be covered by Elementary Supervisor Funds.
- g. MOTION to approve all K-2 teachers, including special education, to attend 90 minutes of professional development with Laurie Pandorf for *Writing Workshop* in their respective schools for a total of 16 days. The workshops will take place between September 2015 and March 2016. All sub costs will be covered by Elementary Supervisor Funds.
- h. MOTION to approve all Kindergarten teachers, including special education, to attend two half-day professional development sessions with Barb Galob on *Kindergarten Coaching*. The workshops will take place in October 2015 and March 2016. All sub costs will be covered by Elementary Supervisor Funds.
- i. MOTION to approve all 3-5 teachers, including special education, to attend a half-day professional development on *Everyday Math* with Pat Hertz in October 2015. All sub costs will be covered by Elementary Supervisor Funds.
- j. MOTION to approve all K-5 teachers, including special education, to attend one half-day of professional development on *NGSS* with Dianna Hill from Staff Development Workshops, Inc. The workshops will take place between October and December 2015. All sub costs will be covered by Elementary Supervisor Funds.

- k. MOTION to approve all K-5 Report Card Committee Members to attend two half-day work sessions in September 2015. All sub costs will be covered by Elementary Supervisor Funds.
- l. MOTION to approve all LATIC teachers to attend two half-day *LATIC Workshops* with IDE Corp. The workshops will take place between October 2015 and June 2016. All sub costs will be covered by Elementary Supervisor Funds.
- m. MOTION to approve up to six administrators and the security supervisor to attend a two-day workshop to receive *Advanced ALICE (Alert Lockdown Inform Counter Evacuate)* training. The workshop will take place in October 2015. Costs will be covered by district funds.
- n. MOTION to approve all World Language/ESL teachers to attend a one-day *World Language/ESL Ed Camp* on September 26, 2015. Mileage costs will be covered by World Language funds.
- o. MOTION to approve the up to six grade six, six grade seven, and six grade eight teachers and up to three guidance counselors to attend four days of *Responsive Classroom Middle School* training to be held on September 29 and 30 and October 27 and 28, 2015. Costs will be covered by 2016 NCLB Title II A and middle school funds.
- p. AMEND the April 21, 2015 motion 2.a. to include the following additional dates:

Barrow	Stephen	RHS	AP Summer Institute 2015	6/21/15 6/22/15, 6/23/15, 6/24/15 & 6/25/15	\$3,418.0 0
Spray	Roberta	RHS	AP World History Summer Institute	7/19/15 7/20/15, 7/21/15, 7/22/15, 7/23/15 & 7/24/15	\$1,316.0 0

- q. AMEND the June 16, 2015 motion 2.e. as follows: MOTION to approve Jonathan Olsen and up to two additional administrators/supervisors to attend Safari Montage/Digital Curriculum Presenter training at Philadelphia, Pennsylvania during July 2015. *Expenses to be funded by district funds.*

- r. MOTION to approve the following professional development opportunities:

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Soldiveri	Danielle	FB	Makerspace	9/10/15	\$40.00

**3. Special Education**

- a. MOTION to approve the placement of Randolph Student SE16-19 Grade 6 in the extended special education program at Morris Union Jointure Commission effective June 25, 2015 through August 6, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Morris Union Jointure Commission at the tuition and relative services rate of \$14,258.00.
- b. MOTION to approve the placement of Randolph Student SE16-26 Grade 10 in the special education program at The Hunterdon Preparatory School effective July 6, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Hunterdon Preparatory School at the tuition rate of \$50,904.
- c. MOTION to approve the placement of Randolph Student SE16-42 Grade 9 in the special education program at Midland School effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Midland School at the tuition rate of \$57,443.40.
- d. MOTION to approve the placement of Randolph Student SE16-14 Grade 10 in the special education program at Cornerstone Day School effective July 7, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Cornerstone Day School at the tuition rate of \$79,860.00.
- e. MOTION to approve the placement of Randolph Student SE16-58 Grade 8 in the special education program at Chapel Hill Academy effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Chapel Hill Academy at the tuition rate of \$65,730.
- f. MOTION to approve the placement of Randolph Student SE16-08 Grade 8 in the special education program at Black River Middle School effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Black River Middle School at the tuition rate of \$26,704.65.
- g. MOTION to approve the placement of Randolph Student SE16-09 Grade 6 in the special education program at Black River Middle School effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered

into with Black River Middle School at the tuition rate of \$26,704.65.

- h. MOTION to approve 4 hours of ABA home service weekly 2 hours per week by Monica Wall and 2 hours per week by Anjali Kallianpur for in district student.
- i. MOTION to Randolph student SE16-24 to receive ABA home services 6 hours per week by Anjali Kallianpur.

#### **4. Miscellaneous**

- a. MOTION to approve the creation of the following Shongum School club and stipend:
  - Writing Adventures Club and one advisor (Stipend: \$1,275.00)

- a. MOTION to approve the following student teacher/practicum/internship placement(s) for the 2015-2016 school year pending criminal background clearance:

Name:	Jennifer Huebner
University:	Montclair State University
Experience:	Student Teacher
School Assigned:	Randolph High School
Cooperating Teacher:	Tracy Platt
Dates of Assignment:	January – May 2016

- b. MOTION to approve the 2016-2017 (Draft A) school year calendar. (Exhibit 1)
- c. MOTION to approve the tuition contract with Morris County Vocational School District for the 2015-2016 school year for full and part-time regular education and special education students which is paid by district funds. (EXHIBIT 2)

Full Time Regular Education Amount:	\$9,000.00
Full Time Special Education Amount:	\$13,000.00
Part Time Regular Education Amount:	\$4,500.00
Part Time Special Education Amount:	\$6,500.00

- d. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade K.
- e. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade 1.
- f. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade 2.



- g. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade 3.
- h. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade 4.
- i. MOTION to approve the Elementary curriculum: English Language Arts and Literacy – Grade 5.
- j. MOTION to approve the RMS curriculum: Health – Grade 6.
- k. MOTION to approve the RMS curriculum: Health – Grade 7.
- l. MOTION to approve the RMS curriculum: Health – Grade 8
- m. MOTION to approve the RHS curriculum: AP World History.
- n. MOTION to approve the RHS curriculum: English IV.
- o. MOTION to approve the RHS curriculum: Physical Education – Grades 11-12.

**NEGOTIATIONS MOTION 1**

**AUGUST 18, 2015**

On behalf of the Negotiations Committee Board Vice-President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Negotiations Motion 1 with an exception:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

RESOLVED, that the Board approves the last chance agreement with Employee I.D. # 6359 in accordance with the terms and conditions therein.

**POLICIES / REGULATION MOTION 1**

**August 18, 2015**

Board member Dr. Diana Thomas made a motion, seconded by Board member Ronald Conti and carried by roll call vote to approve Policy and Regulation Motion 1 with an exception:

Board members Colleen Pascale, Anne Standridge and Tammy MacKay were absent.

1. RESOLVED, that the Randolph Township Board of Education hereby approve the following policies and regulation for first reading:

<b><u>Number</u></b>	<b><u>Title</u></b>
P5330	Administration of Medication (M)
R5330	Administration of Medication (M)
P5339	Screening for Dyslexia (M)

**Adjournment** – 08:41 p.m.

Board member Christine Aulenbach made a motion seconded Sheldon Epstein and carried by roll call vote to adjourn the meeting at 08:41 p.m.

The board adjourned the meeting at 08:41 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary