

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, July 21, 2015 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Ms. Christine Aulenbach, Mr. Jeffrey Braverman, Mr. Sheldon Epstein, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board member Ronald Conti, Alfredo Z. Matos and Colleen Pascale were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Mr. Eric Burnside, Assistant Board Secretary, Ms. Allison Freeman, Communications Coordinator and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:20 p.m.

Board President Tammy MacKay made a motion seconded by board member Sheldon Epstein 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 Vice-President Alfredo Z. Matos arrived at 07:44 p.m.

The Board returned to open session at 08:20 p.m.

Pledge of Allegiance

Approval of Board Minutes

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

Board member Ronald Conti and Colleen Pascale were absent.

- Closed Executive Session 06-08-15(FFT), 06-09-15 and 06-16-15(2)
- Work and Business Session 06-09-15, 06-16-15
- Special Meeting 06-08-15(FFT)

Correspondence

Charter School Renewal

Graduation Ceremony Note of Appreciation

High School Academics

ESEA Modernization Bill Passes the Senate

REA Contract Inquiry

President's Report

Ms. MacKay asked Mr. Eckert to introduce a new employee at the table. Mr. Eckert then introduced Mr. Eric Burnside, Assistant School Business Administrator/ Assistant Board Secretary.

Dr. Browne introduced Ms. Freeman, Communications supervisor.

Ms. MacKay stated that we want to look into rewriting some district goals and had Mr. Braverman read in one that he suggested.

She reported that the board will be discussing 2015-16 merit goals.

Dr. Browne reported on community school before and aftercare fees and stated that we have been as generous as possible with the rates. He stated that the rates went down for most categories. He stated that before and aftercare are both two hours next year so both have been approved at the same rate of \$190 per month. He stated that the board can decide to reduce the before care to last year's rate if they want to.

Dr. Browne asked Mr. Eckert if we can sustain the reduction of before care. Mr. Eckert stated that he would need more time to verify if we could sustain it.

Ms. MacKay stated that she thinks we should make it as affordable as possible. She stated that the board needs a little more information to decide.

Superintendent's Report

SchoolWires – Dr. Browne reported that there is a new FFT motion on tonight's agenda to upgrade the website to a better product.

Randolph Parks and Recreation master plan meeting.

Student Council Representative Report

Student council representative Miss Molly O'Meara thanked the board for listening to her concerns on the scheduling.

Committee Reports

Personnel – Ms. Aulenbach stated that the committee met today.

Education – committee will meet August 12th and September 2nd at 6:00 p.m.

Negotiations - Mr. Epstein reported that we have started negotiations with the Teamsters.

Ms. MacKay updated that we have been assigned a fact finder however the board and the REA have continued discussions.

Policy - will meet in August

FFT - Mr. Matos reported that the committee met and discussed:

- Savings analysis discussion was moved to closed;
- Update on transportation director search;
- Updated on kindergarten and roofing projects and other projects. Maintenance shed will begin and board does not want to interfere with the school sporting events;
- Solar performance report, and
- Legal bill review to be emailed to the committee monthly.

Liaison Reports

Dr. Thomas reported on the Fourth of July parade.

Public Discussion

Resident stated that the tennis facilities are one court short from what there used to be and asked if that was included.

Old Business

Mr. Zitomer updated that he does not have the exact date but the Daleo case should be heard in September.

New Business

Personnel Motions 1 – 6

Finance, Facilities and Transportation Motion 1 – 23

Education Motions 1 – 4

Policies/Regulation Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1 – 6 v3

July 21, 2015

Amended: July 21, 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 Anne Standridge and carried by a roll call vote to approve the following Personnel Motions 1 – 6, with 3.h as amended and with the following exceptions:

Board member Sheldon Epstein abstained on 4.e.3, 4 and 6, voted YES to all other personnel motions. Board member Ronald Conti and Colleen Pascale were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements/Resignations

1. Approve the resignation of Robert H. Faasse, Teacher of Science at Randolph High School, for the purpose of retirement, effective July 1, 2015.

2. Approve the resignation of Oscar Zavala, Guidance Counselor at Randolph High School, for the purpose of retirement, effective July 1, 2015.
3. Approve the resignation of Christie Graff, Teacher of Elementary at Shongum Schools, effective July 1, 2015.
4. Approve the resignation of Linda Consales, Learning Disability Teacher Consultant at Randolph Middle School, effective on or before September 16, 2015.
5. Approve the resignation of Kerri Hagen, School Psychologist at Center Grove School, effective on or before September 18, 2015

B. New Hires

1. Approve the appointment of Erin Kielty, School Nurse at Randolph High School, for the 2015-2016 school year, at the annual salary of \$61,830, (BA + 30, Step 6), effective September 1, 2015.
2. Approve the appointment of Jessica Garris, .5 Teacher of Special Education at Fernbrook School, for the 2015-2016 school year, at the annual salary of \$26,455, (BA, Step 1), effective September 1, 2015.
3. Approve the appointment of Jose Rodriguez, Teacher of ESL at Fernbrook School, for the 2015-2016 school year, at the annual salary of \$59,810, (BA +30, Step 2-3), effective September 1, 2015.
4. Approve the appointment of Michael Lichtenfeld, Teacher of Music at Randolph High School, for the 2015-2016 school year, at the annual salary of \$61,830, (BA +30, Step 6), effective September 1, 2015
5. Approve the appointment of Kristin Poff, Teacher of English at Randolph High School, for the 2015-2016 school year, at the annual salary of \$63,260, (BA +30, Step 7-8), effective September 1, 2015.
6. Approve the appointment of Brooke Pasiak, Teacher of English at Randolph High School, for the 2015-2016 school year, at the annual salary of \$52,910, (BA, Step 1), effective September 1, 2015.
7. Approve the appointment of Cara Canfield, Teacher of English and Theatre at Randolph High School, for the 2015-2016 school year, at the annual salary of \$58,990, (BA, Step 9), effective September 1, 2015.
8. Approve the appointment of Michelle Gates, 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.

9. Approve the appointment of Lenay Sisto, 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.

10. Approve the appointment of Matthew Ojeda, as a long term substitute at Ironia 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.

11. Approve the appointment of Daniel Bassett, as a long term substitute at Ironia, Fernbrook and Shongum Schools 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.

12. Approve the appointment of Richard Hymson, Teacher of Physics at Randolph High School, for the 2015-2016 school year, at the annual salary of \$93,090, (MA +30, Step 17), effective September 1, 2015.

13. Approve the appointment of Yacqueline Cruz, Teacher of ESL at Fernbrook School, for the 2015-2016 school year, at the annual salary of \$53,910, (BA, Step 2-3), effective September 1, 2015.

C. Appointments

1. Approve the appointment of Ami Bauer, Teacher of Biology at Randolph High School, for the 2015-2016 school year, at the annual salary of \$52,910, (BA, Step 1), effective September 1, 2015.

(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).

D. Transfers

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

<u>Name</u>	<u>From</u>	<u>To</u>
Lisa Holmes	Teacher of Elementary – SH	Teacher of Elementary – FB

2. Rescind the transfer of the following staff member listed below for the 2015-2016 school year, effective September 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Tammy Antonucci	Teacher of Elementary – IR	Teacher of Elementary – FB

E. Stipends

1. Approve the following Randolph School District Art stipend for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stacy Watson	Art Enrichment – 8 th Grade	\$2,467

2. Approve the appointment of the following Randolph Middle School staff as coordinators for the Sixth Grade Environmental Education Trip (Fairview Lakes) for four (4) trips at the stipend amount of \$1,345.00 each, per trip, during the 2015-2016 school year:

<u>Name</u>	<u># of Trips</u>	<u>Total Stipend Amount</u>
Dominick LoPresti	4	\$5,380.00
Stacy Watson	4	\$5,380.00

3. Approve the appointment of Mary Sharon Lopez as Lead Nurse for the 2015-2016 school year at the annual stipend amount of \$5,903, effective September 1, 2015.

4. Approve the following coaching appointment for the fall season of the 2015-2016 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Emily Milde	Assistant Field Hockey Coach	\$6,219	1

5. Approve the appointment of Kate Siano as K-Kids Advisor at Fernbrook School for the 2015-2016 school year at the annual stipend amount of \$1,275.

6. Approve the appointment of Christine Green as Bus Supervisor at Fernbrook School for the 2015-2016 school year at the annual stipend of \$3,371.

7. Approve the appointment of the following Fernbrook School staff as Co- Advisors for 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		

8. Approve the appointment of the following Fernbrook School Staff as Co-Advisors of Morning Movers – AM Walking Club for the 2015-2016 school year at the annual shared stipend of \$1,275 (\$637.50 each):

Carol Minarick	Sheri Data
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9. Approve the appointment of Nicole Cannici as Book Bloggers Advisor (formerly known as Book Club) for Fernbrook School for the 2015-2016 school year at the annual stipend of \$1,275.

10. Approve the appointment of Michele Savvides as Innovative Technology Exploration Club Advisor for Fernbrook School for the 2015-2016 school year at the annual stipend of \$1,275.

11. Approve the appointment of the following Fernbrook School Staff as Fitness Club Co-Advisors for the 2015-2016 school year at the annual shared stipend of \$1,275 (\$637.50 each):

Sean Goldsworthy Sheri Data

12. Approve the appointment of Maura Boucher as Art Enrichment Advisor at Shongum School for the 2015-2016 school year at the stipend amount of \$2,467.

13. Approve the appointment of Beverly Cirelli as K-Kids Advisor at Shongum School for the 2015-2016 school year at the stipend amount of \$1,275.

14. Approve the appointment of Michael Patrick as Bus Duty Supervisor at Shongum School for the 2015-2016 school year at the stipend amount of \$3,731.

15. Approve the appointment of the following Shongum School Staff as Reading Club Advisors for the 2015-2016 school year at the stipend amount of \$1,275 each:

Joseph Bocchino Karen Nimmo Jessica Velez

16. Approve the Transition Coordinator stipend amount of \$4,000 for the 2015-2016 school year for the below listed staff member, effective September 1, 2015:

Brianne McBreen

F. Assignment/Salary Change

1. Rescind the assignment and salary change for the below listed staff member for the 2015-2016 school year, effective September 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Gamba	FB - .5 Special Ed. Teacher \$26,455, (BA, Step 1)	FB – Special Ed. Teacher \$52,910, (BA, Step 1)

2. Approve the assignment and salary change for the below listed staff members for the 2015-2016 school year, effective September 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Gamba	IR - .5 Special Ed. Teacher \$26,455, (BA, Step 1)	IR – Special Ed. Teacher \$52,910, (BA, Step 1)

G. Assignment Change

1. Approve the assignment change of the following staff member listed below for the 2015-2016 school year, effective September 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Alissa Hicok	Teacher of Elementary – CG	Teacher of Special Ed. – CG

H. Sick Time Payout

1. Approve the following sick time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Sick Time Payout</u>
Oscar Zavala	\$8,892.00
Robert Faasse	\$9,360.00

I. Extra Duty

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

Leticia Greenfield	Yadira Salazar	Viviana Serna
Jackie Valle		

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

Christina Aldana	Maria Chavez	Annie Ferrat
Marlene Kong	Christina Heuneman	Jackie Fiorello
Alison Megaro	Laurie Weinberg	

3. Approve the appointment of all Ironia School certificated staff as substitute bus duty supervisors for the 2015-2016 school year at the rate of \$10.37 per coverage.

4. Approve the appointment of all Ironia School certificated staff for cafeteria/recess duty for the 2015-2016 school year at the rate of \$19.49 per coverage.

5. Approve the appointment of all Fernbrook School certificated staff for

cafeteria/recess duty for the 2015-2016 school year at the rate of \$19.49 per coverage.

6. Approve the appointment of all Fernbrook School certificated staff as substitute bus duty supervisors for the 2015-2016 school year at the rate of \$10.37 per coverage.

7. Approve the appointment of all Randolph High School certificated staff as Unit Lunch Monitors, on an as-needed basis, for the 2015-2016 school year at the rate of \$31.32 per coverage.

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

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

10. Approve the appointment of Jessica Velez as Spanish Translator at Shongum Schools, on an as-needed basis, for the 2015-2016 school year at the rate of \$50.00 per hour.

11. Approve the following substitute teachers as bedside/home instructors, for the 2015-2016 school year at the hourly rate of \$50.00:

John Trabachino

Elizabeth McConnell

Ursula Wagner

J. Athletic Event Workers

1. Approve the appointment of the following staff members as School Athletic Event Workers for the various activities and rates listed below for the 2015-2016 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

Sean Altis

Ryan Casey

Glenn Holzmann

Susan Finn

Ann Marie Finland

Michael Lyons

Brienne Valvano

Joseph Lusardi

Linda Poppy

Andrew Finland

Joseph Monks

Elisa Horvot

Jamie Hadlock

Stephen Barrow

Sheri Data

Lisa O'Leary

Patrick Dunnigan

Michael Suk

Michael Pignaloso

John Trabachino

Daniel Catalano

Peter Litichevsky

Kristen Goeb

Tarig Holman

Martel Roberts

Glenn Douglas

Sean Goldsworthy

Derek Skoldberg

Kimberly Rubio

Event Assignments

Rates Per Event

Varsity, JV & Frosh Clock

\$148.00

Football Site Manager

\$100.00

Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00
Crowd Control	\$ 61.00

K. Volunteers

1. Rescind the following volunteer 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>
Lee Saltz	Volunteer Football Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A

2. Approve the following volunteer coaching appointment for the Fall season of the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Robert Cobbs	Volunteer Football Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A

2. ADMINISTRATORS

A. Retirements

1. Rescind the resignation of David Imhof, Supervisor of Visual and Performing Arts at Randolph High School for the purpose of retirement, effective September 30, 2015.

B. Resignations

1. Approve the resignation of David Imhof, Supervisor of Visual and Performing Arts at Randolph High School, effective July 15, 2015.

C. Vacation Time Payout

1. Approve the following vacation time payout for the following staff member listed below: (Note: the amount may decrease if vacation days are used before the end of the year)

<u>Name</u>	<u>Vacation Time Payout</u>
David Imhof	\$11,145.21

D. Merit Goals

1. Approve the attached Resolution approving the merit goals and associated bonuses for the superintendent of schools, Dr. David M. Browne, for the 2014-2015 school year, payment subject to the approval of the Executive County Superintendent of Schools.

3. SUPPORT STAFF

A. Retirement

1. Approve the resignation of Virginia D'Aloia Community School Site Coordinator at Ironia School, for the purpose of retirement, effective 7/1/15.

B. New Hires

1. Approve the appointment of Juan Marcelo Martinez, Sr., as a custodian at Fernbrook School, for the 2015-2016 school year, at the annual salary of \$ 40,517, Step 1, effective July 15, 2015.
2. Approve the appointment of Franco Lorelli, as a custodian at Center Grove School, for the 2015-2016 school year, at the annual salary of \$40,517, Step 1, effective July 30, 2015.
3. Approve the appointment of Jose Fernando Ospina, Sr., as a custodian at Shongum Schools, for the 2015-2016 school year, at the annual salary of \$40,517, Step 1, effective July 15, 2015.
4. Approve the appointment of Robert Zimmerman as an Administrative Secretary at Randolph High School, for the 2015-2016 school year, at the annual salary of \$46,405, Step 3, effective August 17, 2015.

C. Appointments

1. Approve the appointment of Nancy Fritts, Instructional Assistant at Fernbrook School, for the 2015-2016 school year at the annual salary of \$25,000, (Step 14), effective September 1, 2015.
2. Approve the appointment of the following substitute transportation drivers for the 2015-2016 school year at the hourly rate of \$18.00:

Allen Coogen

Jan Metrocavich

3. Approve the appointment of Jackie Valle as a full-time STEAM Extension

paraprofessional for the 2015-2016 school year at the annual salary of \$21,360 (Step 4), funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

4. Approve the appointment of Jayne Roche as a full-time STARS (Strategies to Achieve Reading Success) paraprofessional for the 2015-2016 school year at the annual salary of \$21,815 (Step 5-6), funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

D. Re-Appointments

1. Approve the re-appointment of the following substitute transportation driver for the 2015-2016 school year at the hourly rate of \$30.56:

John Humphries

E. Transfers

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

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Gundy	Instructional Ass't - FB	Instructional Ass't – IR
Ruthann Dezenzo	Instructional Ass't - FB	Instructional Ass't – IR
Heather Keaney	Instructional Ass't - FB	Instructional Ass't – IR
Sandra Smagula	Instructional Ass't - FB	Instructional Ass't – IR

F. Vacation Time Payout

1. Approve the following vacation time payout for the following staff member listed below: (Note: the amount may decrease if vacation days are used before the end of the year)

<u>Name</u>	<u>Vacation Time Payout</u>
George Kautzmann	\$1,709.04

G. Café/Recess Aides

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

<u>Name</u>	<u>Hourly Rate</u>
Patricia Klucharits	\$13.50
Jodi Anzis-Federico	\$13.50
Jennifer Smith	\$13.50
Anna Peres	\$13.50
Ewa Fila	\$12.50

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

<u>Name</u>	<u>Hourly Rate</u>
Valerie Howard	\$11.50
Dawn Nalbach	\$12.50
Kathy Sutton	\$12.50
Francine Hart	\$13.50
Kathie Katsanos	\$13.50
Marci Palmer	\$11.50

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

<u>Name</u>	<u>Hourly Rate</u>
Andrea Carlucci	\$13.50
Anjana Choudhary	\$13.50
Jennifer Combes	\$12.50
Christine Downtain	\$13.50
<i>Hector Kelly</i>	\$11.50
<i>Darcy Ronchi</i>	\$11.50
Joanne Scofield	\$13.50

H. Stipends

1. Approve the appointment of the following custodial staff to receive boiler license stipends for the amounts listed below for the 2014-2015 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>	<u>School</u>
Luis Nuno	Boiler License – 1 st Year	\$587.00	RHS
Jose Alvarez	Boiler License – 1 st Year	\$587.00	IR
Gina Lia	Boiler License – 1 st Year	\$587.00	RHS
Venus Cedeno	Boiler License	\$392.00	RMS

I. Salary/Longevity Adjustment

1. Approve the salary and longevity adjustments for the Teamsters Transportation Staff listed on Attachment I for the 2015-2016 school year. Be it further resolved that the Board hereby rescinds the salary schedule adopted at the May 5, 2015 meeting for the same individuals listed on the schedule.

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

J. Job Title/Salary Adjustment

1. Approve the following job title and salary adjustment for the below listed employee, effective July 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Harry Ruiz	Security Supervisor – 10 month \$53,968	Security Supervisor – 12 month \$64,762

4. SUMMER EMPLOYMENT

A. Summer Program Planning and Development

1. Approve the appointment of the following Randolph High School Option II Coordinators to work on program planning and development for up to a maximum of 7 days in the Summer 2015 at the daily rate of \$246.00:

Andrew Buchanan Nicole Dixon

B. Summer Appointments

1. Approve the appointment of the following child study team staff to work a maximum of 3 days between June 23, 2015 and August 31, 2015 for the purpose of Federal Compliance with IEP's and evaluations for the new school year and at the daily rates listed below. Please note: Two of the three (3) days must be taken during the last two (2) weeks in August 2015 for the purpose of ensuring a smooth transition into the new school year for children with special needs.

<u>Name</u>	<u>Daily Rate</u>
Sarah Gabrielson	\$396.50

2. Approve the appointment of the following Randolph Middle School staff to teach a Summer Title I Program from August 17, 2015 – August 28, 2015, for a total of 10 days, 3 hours per day at the hourly rates listed below, Funded by 2016 NCLB Title I grant – account # 20-231-100-100-08-3220:

<u>Name</u>	<u>Hourly Rate</u>
Maraline Ashley	\$48.41
Diane Belli	\$39.87
Tasha Delp	\$36.61
Laurie Weinberg	\$42.17

3. Approve the appointment of the following Randolph Middle School Staff to prep for 2 days for the Summer Title I Program at the daily rates listed below, Funded by 2016 NCLB Title I grant account # 20-231-100-100-08-3220 :

<u>Name</u>	<u>Daily Rate</u>
Maraline Ashley	\$363.10
Diane Belli	\$299.05
Tasha Delp	\$274.55
Laurie Weinberg	\$316.30

4. Approve the appointment of the following Fernbrook School staff member to facilitate a half-day Summer STEAM program from July 13, 2015 through July 30, 2015 for a maximum of 6 full days at their daily rates listed below. Please note: To be funded by 2016 NCLB Title IA– account # 20-231-100-100-08-3210:

<u>Name</u>	<u>Daily Rate</u>
Nicole Cannici	\$269.55

5. Approve the appointment of Jackie Valle as a bilingual paraprofessional for the Fernbrook School Summer STEAM program from July 13, 2015 through July 30, 2015 for a maximum of 6 full days at the daily rate of \$106.80. Please note: To be funded by 2016 NCLB Title IA– account # 20-231-100-100-08-3210.

6. Approve the appointment of Oksana Rusynko to host the first annual Summer Student College Application Workshop for an additional 2 days in the Summer 2015 at the daily rate of \$246.00.

7. Approve the appointment of the following Randolph High School Staff to conduct the annual freshman summer orientation program on August 20, 21 and 24, 2015, for a maximum of 8 staff members per day, at the rate of \$246.00 per day:

Elizabeth Bierals	Patrick Dunnigan	Lauren D'Zio
Lisa Holloway	Michael Lonie	Martel Roberts
Matthew Swiss	Linda Poppy	Peter Quinn
Michelle Thomas		

8. Approve the appointment of the following staff members 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>Hourly Rate</u>
<u>Paraprofessionals:</u>	
Helen Bachman	\$14.24
Laura Bartol	\$16.36
Carly Cirelli	\$14.54
Antoinette Corbett	\$16.67
Angela Cordova	\$15.76
Nancy Darsie	\$15.76
Michelle DeMayo	\$16.36

Ruthann Dezenzo	\$14.24
Sally Dheram	\$14.24
Carol Exter	\$16.67
Deborah Gundy	\$15.15
Diana Higgins	\$14.24
Karen Iaconetti	\$16.36
Anjali Kallianpur	\$16.67
Angela Magnusson	\$16.06
Rebecca Mattson	\$15.76
Toms Sharkey	\$15.45
Mary Ellen Toffolo	\$15.76
Bosco VanderDoes	\$14.54
Gina Waldron	\$14.54

Substitutes:

Linda Consales	\$42.17
Joanne Dates	\$ 7.12
Jennifer Earl	\$47.32
Kristen Gear	\$39.21
Randi Geller	\$16.67
Kirsten Goeb	\$41.22
Ragini Guhanarayan	\$15.45
Toni Kern	\$12.86
Marissa Kulahli	\$35.94
Allison McColligan	\$35.94
Jasmin Robinson	\$40.54
Wael Yasin	\$44.47

9. Approve the appointment of the following child study team staff to work a maximum of 3 days between June 23, 2015 and August 31, 2015 for the purpose of Federal Compliance with IEP's and evaluations for the new school year and at the daily rates listed below. Please note: Two of the three (3) days must be taken during the last two (2) weeks in August 2015 for the purpose of ensuring a smooth transition into the new school year for children with special needs.

<u>Name</u>	<u>Daily Rate</u>
Jane McGarry	\$373.25

10. Approve the appointment of the following child study team members to conduct nature & scope, eligibility, IEP evaluations and meetings during the Summer 2015 for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
<u>Social Worker</u>		
Erin Donnelly	2	\$409.70
Sherry Polhemus	3 (additional days)	\$323.55

Speech Therapist

Lillian Alcock-Bresky

3 (additional days)

\$430.15

11. Rescind the appointment of the following staff 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 at their hourly rates listed below:

Name

Maureen Delanoy

Hourly Rate

\$58.59

12. Rescind the appointment of the following District nurse to work in June, July and/or August 2015 to ensure compliance with student health records and attend meetings of students with health needs for the new school year for the maximum number of days and at the daily rates listed below. Please note: Of the approved days, one (1) day must take place during the last two (2) weeks in August 2015.

Name

Maureen Delanoy

Days

3

Daily Rate

\$439.40

13. Approve the following staff member to participate in child study team meetings during the summer months of July and August at the hourly rate of \$50.00:

Danielle Tromba

14. Approve the appointment of the following staff members to work during the Summer 2015 Extended School Year Program from July 6, 2015 through August 6, 2015 – up to 2 days a week, 4.5 hours a day to be paid at their hourly rates listed below:

Name

Psychologists:

Celese Bonura

Amanda Weiner

Hourly Rate

\$44.47

\$43.81

15. Approve the appointment of the following Randolph Middle School guidance counselors to work up to an additional 2 days during the Summer 2015 for student scheduling at the daily rates listed below:

Name

LuAnn Mizzoni

Gina Naclerio

Racquel Rivero

of Days

(Up to an additional) 2

(Up to an additional) 2

(Up to an additional) 2

Daily Rate

\$465.45

\$373.25

\$323.55

C. Summer Curriculum

1. Rescind the appointment of the following 2015 Summer Curriculum Writing

appointments 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>
Angeline Stierch	4	Language Arts – Grade 8
Monica Wall	2	Math – Grades 3 – 5
Olivia Giordano	4	Language Arts – Grade 3
Kelly Anacker	4	Language Arts – Grade 3
Monica Wall	4	Language Arts – Grade 4
Monica Wall	4	Math – Grade 4

2. Approve the appointment of the following 2015 Summer Curriculum Writing appointments 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>
Ralph Scimeca	2	Science – Grade 7
Cara Gilligan	2	Science – Grade 8
Lindsay Brinkerhoff	2	Tomorrow’s Leaders – RHS
Nicole Dixon	2	Tomorrow’s Leaders – RHS
Lindsay Brinkerhoff	2	Freshman Seminar
Nicole Dixon	2	Freshman Seminar
Angeline Stierch	3	Language Arts – Grade 8
Jacqueline O’Malley	1	Language Arts – Grade 8
Nicole Cannici	2	Math – Grades 3 – 5
Gina Annunziata	3	Physical Education – Grades 9 -12
Kelly Lambert	3	Physical Education – Grades 9 -12
Nick Albanito	3	Physical Education – Grades 9 -12
Linda Poppy	3	Physical Education – Grades 9 -12
Kristin Torres	3	Health – Grades 6 - 8
Audra Marsh	3	Health – Grades 6 – 8
Antoinette Compel	4	Language Arts – Grade 3
Laurie Pandorf	5	Language Arts – Grade K - 5

D. Summer Support Staff

1. Approve the appointment of the following summer buildings and grounds staff at the hourly rate listed below, effective June 22, 2015 through August 31, 2015:

<u>Name</u>	<u>Hourly Rate</u>
Nermin Hodzic	\$12.50

2. Approve the appointment of the following summer custodial staff at the hourly rate listed below, effective July 22, 2015 through August 31, 2015:

<u>Name</u>	<u>Hourly Rate</u>
Dilan Feti	\$9.00

3. Rescind the appointment of the following Summer STEAM Camp Counselors to work from July 13, 2015 through July 30, 2015 for a maximum of 6 days at the hourly rate of \$12.00. Please note: To be funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

Melissa Glenn
Caliope Janulis

Megan Pereira
Constantine Janulis

Amy Gabel

E. Summer Band Camp

1. Approve the appointment of the following Randolph Certificated Staff as away band camp advisors for 4 days from August 22, 2015 through August 24, 2015 at the daily rate of \$151.00 each:

Dawn Russo
Kristen Siebenhuhner
Michael Lichtenfeld

Tom Davidson
Jessica Dingman

Tom Murphy
David Miller

2. Approve the appointment of David Miller as Randolph High School Pre-Band Camp for 3 days from August 18, 2015 through August 20, 2015 at the daily rate \$75.00.

3. 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 24, 2015 at the daily rate of \$151.00 each, to be paid for by the 2015-2016 marching band budget account:

Vince DiVito
Jennifer Branch

Ryan Stroud

Carmine Fusaro

4. Approve the appointment of the following as instructors for the RHS Band Camp at Camp Timber Tops from August 22, 2015 – August 24, 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

5. Approve the appointment of the following as chaperones for the RHS Band Camp at Camp Timber Tops from August 22, 2015 – August 24, 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

6. 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 24, 2015.

5. COMMUNITY SCHOOL

1. Approve the following Community School Summer Camp personnel, effective June 24, 2015:

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

Andrea Barosi-Stampone Irma Pace

2. Approve the following Community School Summer Camp personnel rate change, effective June 24, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Cody Czerniak	Senior Counselor \$9.75 per hour	Senior Counselor \$15.00 Hour

3. Approve the following Community School Summer personnel rate change, effective July 6, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Ruzanna Akopjan	Piano/Strings Instructors \$67.00 per student	Piano/Strings Instructors \$100.00 per student
Kimberly Chiesa	Piano/Strings Instructors \$67.00 per student	Piano/Strings Instructors \$100.00 per student

6. JOB DESCRIPTIONS

1. Resolved, that the Board of Education hereby approves the revised job description for the position of Security Supervisor, effective immediately.

PERSONNEL AND ADMINISTRATION

JULY 21, 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 Anne Standridge and carried by a roll call vote to approve the appointment of Benjamin Horwitz as Supervisor of Humanities with the following exceptions:

Board member Ronald Conti and Colleen Pascale were absent.

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolution:

1. ADMINISTRATORS

A. Appointment

1. Approve the appointment of **Benjamin Horwitz** as Supervisor of Humanities 9 - 12 for the Randolph Township School District for the 2015-2016 school year at the annual salary of \$99,966, effective July 22, 2015.

FINANCE/FACILITIES & TRANSPORTATION 1 - 23 v3

JULY 21, 2015

Amended: 07-21-15

On behalf of the Finance, Facilities and Transportation Committee, Board Vice-President Alfredo Z. Matos made a motion, seconded by Board member Anne Standridge and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 23 with an exception:

Board members Ronald Conti and Colleen Pascale 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 – 06/30/15	\$ 6,177,708.91
1.1	Check Register – 07/13/15	\$ 3,046,514.13

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **June 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 - 06/30/15
2.2	Expense Account Adjustment Analysis – 06/30/15

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

3.1	Interim Balance Sheet/Board Secretary Report - 06/30/15
3.2	Revenue Report - 06/30/15
3.3	Budget Report - 06/30/15
3.4	Petty Cash Report - 06/30/15

and

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

3.5	Treasurer Report - 06/30/15
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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. RESOLUTION INCREASING THE BID THRESHOLD – QUALIFIED PURCHASING AGENT

WHEREAS, Gerald M. Eckert, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Gerald M. Eckert to award contracts, in full accordance with N.J.S.A.

18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

5. RESOLUTION TO AMEND MOTION NO. 17, OF JANUARY 06, 2015 FOR THRESHOLD LIMITS ON DISCRETIONARY EXPENSES

BE IT RESOLVED that the Board of Education of the Township of Randolph defines non-discretionary expenditures as:

- Salaries and wages
- Employee benefits
- Debt service
- Insurance
- Utilities
- Special education required by the related IEP
- Tuition
- Professional Service Contracts awarded by the Board of Education. However, work to be performed beyond that awarded and in excess of the amount awarded in the contract that may approach the District's identified threshold is discretionary
- State Contract or Co-op Contract approved for use by the Board of Education and are considered non-discretionary
- Contracts awarded by the Board of Education
- Transportation Jointures

THEREFORE all other expenditures are discretionary including expenditures not listed above that may be procured through State-Contracts or Co-op suppliers.

BE IT FURTHER RESOLVED, that the Board of Education of the Township of Randolph places a threshold limit on all discretionary expenditures of \$29,000 without the District Business Administrator having a Qualified Purchasing Agent (QPA) or \$40,000 with the District Business Administrator having a Qualified Purchasing Agent (QPA) certification and requires all purchase orders and transfers exceeding the threshold limit to be approved by the Board of Education before executing such purchase orders or transfers.

BE IT FURTHER RESOLVED, that under extreme emergency and for the good of the District, the Superintendent may request to exceed the threshold limit on a specific transaction with the written approval of the President and FFT Committee Chairperson, of the Board of Education of the Township of Randolph.

6. MOTION TO APPROVE SETTLEMENT AGREEMENT

WHEREAS, A.G. is domiciled in the area served by the Randolph Township Board

of Education who has been classified as eligible for special education and related services; and

WHEREAS, for the 2014-2015 school year, the Child Study Team recommended placement for A.G. at the Hunterdon Learning Center with supports; and

WHEREAS, J.G. and M.G., parents of A.G., placed A.G. at Uinta Academy, a private school placement and requested that the District agree to place her there for her education; and

WHEREAS, the parties wish to amicably resolve all outstanding disputes between the parties pursuant to the terms presented to the Board in the Agreement without the necessity of legal proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the Settlement Agreement on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the Agreement on behalf of the Board.

7. MOTION TO APPROVE SPECIAL EDUCATION TUITION (RECEIVING) CONTRACT FOR 2015 EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Randolph Township Board of Education accept REC-15-01, Grade 4, effective July 6, 2015, terminate August 6, 2015, and

BE IT FURTHER RESOLVED that a special education extended school year tuition contract be entered into with the Mine Hill Board of Education (sending district) at an estimated program tuition rate of \$2,509.90.

8. RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a number of contracts for various educational goods and services which are expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2015-2016 school year:

- a. Contract with **Lynda.com** for a subscription agreement to provide online training for a one-year term beginning on September 25, 2015 in the amount of \$21,000;
- b. Contract with **Frontline Technologies Group, LLC** for Employee attendance and sub calling software for a one-year term beginning on July 1, 2015 in the amount of \$15,270.90;
- c. Contract with **Frontline Technologies Group, LLC** for My Learning Plan for a one-year term beginning on July 1, 2015 in the amount of \$21,820.00;
- d. Contract with **OnScene Technologies, Inc.** for Share911 for a one-year term beginning on July 1, 2015 in the amount of \$25,500.00;
- e. Contract with **Rosetta Stone Ltd.**, for products, services and fixed term site license for online access for one-year term beginning on August 7, 2015 in the amount of \$ 56,495.00.
- f. Contract with **Rethink** for access to its cloud-based learning management platform and related services renewal date of August 31, 2015 with licensing terms: September 1, 2015 – August 31, 2016 in the amount of \$15,000.

9. RESOLUTION TO APPROVE THE EXTENSION OF BLACKBOARD INC LICENSING AGREEMENT FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a contract with Blackboard, Inc. for the use of education related software and related training services, which is scheduled to expire on July 30, 2015 and which the Board wishes to extend for an additional year; and

WHEREAS, the Blackboard product is a specialized, proprietary computer software program used for educational purposes and is thus exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the Blackboard service contract must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the license agreement permitting use of Blackboard's K-12 Innovative Classroom Bundle, subject to the same terms and conditions as contained in the current contract, in the total amount of \$48,172.04 for a one-year term, effective August 1, 2015.

10. MOTION TO AUTHORIZE PURCHASES THROUGH (PEPPM) CONSORTIUM TECHNOLOGY BIDDING AND PURCHASING PROGRAM

RESOLVED, that the Board of Education hereby authorize the School Business Administrator to make purchases through the PEPPM Consortium beginning July 1, 2015.

11. RESOLUTION TO APPROVE AN AGREEMENT WITH TURN-KEY TECHNOLOGIES INC.

RESOLVED, that the Board of Education hereby approves the Agreement with Turn-key Technologies Inc., 2400 Main Street, Sayreville, NJ 08872 for wireless expansion project including materials, installation and training in the amount of \$46,117.75, per PEPPM Contract No. 524104.

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to execute the Agreement on behalf of the Board.

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

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Jennifer Serravallo for site-based professional development at \$2,500 per day for twelve (12) days for a total of \$ 30,000, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

13. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept the *2016 No Child Left Behind (NCLB)* funds from the New Jersey Department of Education, project period July 1, 2015 to June 30, 2016, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

Title I – Part A	\$ 114,815
Title II – Part A	\$ 91,619
Title III	\$ 19,571
Title III Immigrant	\$ 23,744

14. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** grant program (Basic/Preschool) for project period 01 July 2015 – 30 June 2016.

BASIC (Ages 3–21)

Grant: \$ 1,008,997

Non-Public Share: \$ 36,590

PRESCHOOL (Ages 3–5)

Grant: \$ 44,060

15. APPROVAL OF LUNCH PRICES FOR THE 2015-2016 SCHOOL YEAR

RESOLEVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district continuation, without change, below 2011-2012 school lunch price list for the 2015-2016 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00

REDUCED LUNCHES

All Schools	\$.40
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ADULT LUNCHES

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties \$.85
Select Novelty \$.85 - \$2.00

ORANGE JUICE

4 oz. Carton \$.85

MILK - PLASTIC

Students (All Varieties) \$.85

Adults (All Varieties) \$.85

KINDERGARTEN SNACK WITH MILK

\$22.50 per month or
\$225.00 per year

16. MOTION TO RESCIND MOTION NO. 14 OF JUNE 17, 2014 AND APPROVE DELEGATION OF AUTHORITY TO SIGN CONTRACTS AND PURCHASE ORDERS

RESOLVED, that in the absence of Business Administrator, the Assistant Business Administrator/Board Secretary shall have the authority to sign contracts and purchase orders on behalf of the district effective 21 July, 2015.

17. MOTION TO APPROVE AN AGREEMENT WITH RTImDIRECT / CENTRIS GROUP FOR THE 2015 - 2016 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve an agreement with 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.

18. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2015 - 2016 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of Business Administrator.

19. MOTION TO ACCEPT FUNDS FROM THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY (MCMUA) FOR THE 2015 CLEAN COMMUNITIES GRANT

MOTION to accept funds from the Morris County Municipal Utilities Authority (MCMUA in the amount of \$500.00 for the 2015 Clean Communities Slam Dunk the Junk; Put Litter in its Place Grant to be used for the purchase of indoor recycling containers and/or outdoor recycling or trash receptacles in Randolph High School.

20. RESOLUTION RESCINDING THE AWARD OF AGREEMENT TO MUNICIPAL LEASING CONSULTANTS, LLC FOR EQUIPMENT FINANCING

WHEREAS, by Resolution dated June 16, 2015, the Randolph Township Board of Education (the "Board"), after the receipt of sealed bids for the financing via a lease purchase agreement of certain equipment (the "Financing"), awarded the bid to Municipal Leasing Consultants, LLC; and

WHEREAS, due to an error in the process relating to the advertisement for bids, the Board must rescind its award to Municipal Leasing Consultants, LLC; and

WHEREAS, the Board has not executed an agreement with Municipal Leasing Consultants, LLC;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby rescinds its award of a financing agreement with Municipal Leasing Consultants, LLC; and

BE IT FURTHER RESOLVED, that the Board's Administration is hereby directed to provide a copy of this resolution to Municipal Leasing Consultants, LLC.

21. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "Board") has determined to finance the acquisition and installation (as applicable) of a phone system, technology equipment, school buses, text books and other related equipment, including the financing costs and any additional incidental costs (the "Equipment") through a lease purchase transaction; and

WHEREAS, the Board has selected McManimon, Scotland & Baumann, LLC to serve as Special Counsel (the "Special Counsel") and Hunterdon County Educational Services Commission Lease Purchase Advisory Service to serve as financial advisor (the "Financial Advisor") for the transaction contemplated herein;

and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of \$1,379,251.46 and hereby ratifies the publication of the notice of request for the receipt of bids; and

WHEREAS, the notice of request for bids (the "Request for Bids"), which established the criteria for awarding the bid to the lowest responsive and responsible bidder and established the index for the interest rate for the financing, was published on July 2, 2015, and bids were received on July 14, 2015 in accordance with the Request for Bids; and

WHEREAS, of the bids submitted, U.S. Bancorp Government Leasing and Finance, Inc. submitted the most responsive and responsible bid, and the Board wants to award the lease purchase financing to this company in accordance with its bid and the Request for Bids; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. (the "Lease") on a date to be determined by the Business Administrator/Board Secretary;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The Board hereby approves the bid submitted by U.S. Bancorp Government Leasing and Finance, Inc. (referred to hereinafter as the "Purchaser" or sometimes the "Lessor") to enter into the Lease for the terms and at the annual interest rates per annum set forth in the bid as explained more fully in the summary prepared by the Financial Advisor and attached hereto in the aggregate principal amount of \$1,379,251.46, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the Request for Bids and the bid submitted by the Purchaser to the Business Administrator/Board Secretary, on or about July 14, 2015, and on file with his office. The Purchaser's interest rates for each of two schedules will be held fixed until September 7, 2015. If the closing does not occur by that date, the interest rates will be calculated in accordance with the index rate set forth in the proposal.

Section 2. The Board hereby authorizes the execution and the delivery of, and the performance by the Board of its obligations under, the Lease and other related financing agreements and documents, which shall be in the form approved by

Special Counsel. The Board hereby authorizes and directs the Board President or, the Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 3. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Lessor under the Lease from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the Board or of the constituent municipalities or of any department, agency or political subdivision thereof. The Lease, to be prepared in accordance with the Request for Bids and the bid submitted by the Lessor, will set forth the terms of the lease purchase acquisition by the Board of the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.

Section 4. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 5. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent at the cost of the Purchaser, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefor.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of the interest portion of the rental payments under the Lease, including, if applicable, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Board hereby declares its intent to issue the Lease in the principal amount set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the Equipment for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Lease will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code.

Section 7. The Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution, including the publication of the notice of the Request for Bids, is hereby ratified and

approved. Any Board actions heretofore taken that are inconsistent with this resolution are hereby repealed and/or superseded to the extent of any inconsistency herewith.

Section 8. This resolution shall take effect immediately.

22. ACCEPTANCE OF DONATIONS

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

➤ **Ironia School:**

- through the Ironia PTO grant program, checks totaling \$6,766.27 received for the following:
 - purchase of Bare book products for Mrs. Brembs classroom - \$559.85;
 - purchase of equipment designed to promote sensory experiences in Ms. Wall's classroom - \$679.01;
 - purchase of north star shelf truck for ceramics in Ms. Tyroler's classroom - \$698.42;
 - for Mrs. Andrews classroom purchase of story works magazine for 100 students - \$699.00;
 - for Ms. Scott's travel expenses associated with the whole brain teaching conference - \$1,000.00;
 - for Ms. Feliciano's travel expenses associated with the whole brain teaching conference - \$1,000.00;
 - for Mrs. Rodriguez's classroom, purchase of materials for creating maker space - \$1,000.00;
 - for Ms. Feeney's classroom, purchase of a 2 octave set of Malmark choir chimes - \$1,000.00
 - for Mrs. Feliciano's classroom, purchase of \$100 worth of Barnes & Noble books and a subscription to math worksheet - \$29.99

➤ **Middle School:**

- donation in the amount of \$750.00 from Center for Responsive Schools, Inc., for teachers' participation in the Responsive Classroom RMS Focus Group. The donation is intended for the school's efforts in the areas of character development and social and emotional learning.

➤ **Shongum School:**

- donation from the Shongum PTO in the amount of \$10,000 to be used for technology; i.e., Rosetta Stone, IPad station.

BE IT RESOLVED, that 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.

AMENDMENT1:

23. MOTION TO APPROVE AN AGREEMENT WITH SCHOOLWIRES INC

RESOLVED, that the Board of Education hereby upgrades its agreement with School Wires, per the terms of its proposal dated July 13, 2015 in the amount of \$19,741.06.

EDUCATION MOTIONS 1 – 4 v2

JULY 21, 2015

Revised: 07-21-15

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

Board member Anne Standridge voted NO to 4.d., and voted YES to all other Education motions. Board members Ronald Conti and Colleen Pascale were absent.

Ms. Standridge stated that we are approving summer programs.

1. Field Trips

- a. **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. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Oct. 2015	Grades 9 – 12 (SHS) S. Gonzalez, G. Reina, C. Argibay, N. Parama & N. Black	Repertorio Espanol New York City, NY	50
Nov./Dec. 2015	Grades 9 – 12 (SHS) S. Gonzalez & G. Reina	Morristown Soup Kitchen, Morristown, NJ	20

Mar. 2016	Grades 9 – 12 (SHS) S. Gonzalez, G. Reina, L.Lane, N. Black, R. Femminella	Princeton University Art Museum, McCormick Hall, Princeton, NJ	50
Feb. 2016	Grades 9 – 12 (SHS) S. Gonzalez, S. Elmore, L. Lane, G. Reina,C.Argibay	Repertorio Espanol New York City, NY	50
Sept. 2015- June 2016	Grades 9 – 12 M. Swiss & TBD	RHS choirs to perform at the Randolph Senior Citizen monthly meetings	30
Nov. 2015	Grades 9 – 12 M. Swiss & TBD	RHS Choir/Theater trip to see a Broadway Musical NYC, NY	48
Dec. 2015	Grades 9 – 12 M. Swiss, M. Adriano	Annual Chamber Choir Caroling/Broadway NYC trip, NY	25
Jan. 2016	Grades 7 – 12 M. Swiss, M. French & TBD	Elementary tour of RHS Chamber Choir and RMS Canzonetta, Randolph	55
May 2016	Grades 9 – 12 M. Swiss, E. Schaberg, TBD	Choir/Orchestra Music in the Parks Festival/ Competition to be held at a school in NJ/PA	200
Nov. 2015	Grades 9 – 12 E. Schaberg & TBD	RHS Orchestras perform for the Sierra Leone Children in Assumption Church, Morristown, NJ	50
Nov. 2015	Grades 9 – 12 E.Schaberg, K. Chiesa, S. Griggs & TBD	RHS Orchestra trip to NYC to see a Symphony concert, NY	65
Nov/Dec. 2015	Grades 9 – 12 E. Schaberg	String Quartet performance at Randolph Senior Citizen Ctr., Randolph, NJ	4
Dec. 2015	Grades 9 – 12 E.Schaberg, K. Chiesa & R. Akopjan	Symphonic Orchestra holiday performance tour of Randolph Elementary schools, Randolph, NJ	85
Jan/Feb. 2016	Grades 9 – 12 E.Schaberg	Shanghai String Quartet Festival at Montclair University, Montclair, NJ	12
Feb. 2016	Grades 9 – 12 E. Schaberg, K. Chiesa TBD	Arietta Ensemble to Orchestra Festival/ Competition in Carnegie Hall, NYC, NY	30
Dec. 2015	Grades 9 – 12 (Interact) P. Dunnigan, J. Misiunas,	La Vida Day Care, Paterson, NJ	40

	J. Moen		
May 2016	Grades 9 – 12 (Interact) P. Dunnigan, J. Misiunas, A. Buchanan & TBD	La Vida Day Care (clean up and maintenance trip) Paterson, NJ	40
Nov. 2015	Grades 9 – 12 J. Moen, A. Buchanan, J. Misiunas, TBD	Morris County Courthouse and Jail, Morristown, NJ	45
May 2016	Grades 9 & 10 C. Maucione, K. Germinario & TBD	Bronx Zoo, Bronx, NY	100
Oct. 2015	Grades 9 & 10 C. Maucione, K. Germinario & TBD	Raptor Trust/Great Swamp, Milling, NJ	100
May 2016	Grades 9 & 10 C. Maucione, K. Germinario, & TBD	Earth Day at various Randolph Elementary Schools, Randolph, NJ	60
May 2016	Grades 9 & 10 C. Maucione, K. Germinario, & TBD	Biology Day at Great Adventure, Jackson, NJ	100
Nov. 2015	Grades 9 – 12 R. Spray	Model UN, Franklin, NJ	10
Apr. 2016	Grades 9 – 12 R. Spray	Seton Hall University So. Orange, NJ	10
Oct. 2015	Grades 9 – 12 (FBLA) M. Roberts	Fall Leadership Conference, Pines Manor, Edison, NJ	6
Jan. 2016	Grades 9 – 12 (FBLA) M. Roberts	Regional Summit Hanover Park HS, E. Hanover, NJ	6
Jan. 2016	Grades 9 – 12 M. Roberts	Regional for JA Titans at Samsung, Ridgefield Park, NJ	10
Jan. 2016	Grades 9 – 12 M. Roberts	Semi-final round for JA Titans at Samsung, Ridgefield Park, NJ	10
Jan/Feb 2016	Grades 9 – 12 M. Roberts	Final round for JA Titans at Ethicon Pharmaceuticals, Somerset, NJ	10
Feb. 2016	Grades 9 – 12 M. Roberts & TBD	State Leadership Conference, (FBLA) location TBD, in NJ	20
Apr/May 2016	Grades 10 – 12 M. Roberts, K. Blair, K. Piirimae & TBD	Six Flags Business & Marketing Day, Jackson, NJ	150
Oct. 2015	Grades 10 – 12 J. Petrucelli, K. Ganung	NYC Fashion District, New York	25

Nov. 2015	Grades 9 – 12 J. Petrucelli, K. Ganung	FCCLA NJ Fall Conference in Edison, NJ	15
Jan. 2016	Grades 9 – 12 J. Petrucelli, K. Ganung	FCCLA Leadership Boot Camp, Edison, NJ	10
Apr/May 2016	Grade 12 J. Petrucelli	Center Grove Pre-school Randolph, NJ	10
Feb. 2016	Grades 9 – 12 M.Thomas, S. Herschman	Teen Dating Abuse Prevention workshop, Morris Knolls HS, Denville, NJ	20
Dec. 2015	Grades 9 – 12 L. Holloway, TBD	Cerebral Palsy of North Jersey, Livingston, NJ	15
Dec. 2015	Grades 9 – 12 L. Holloway, & TBD	NJPAC performance, Newark, NJ	20
Oct. – May 2016	Grades 9 – 12 L. Holloway, M. Adriano, TBD	Diversity and Anti-bullying assembly to be performed at other Morris County H.S.	30
Jan/Mar/ Apr. 2016	Grades 9 – 12 L. Holloway	Consumer Bowl Competition at CCM, Randolph, NJ, Cedar Grove, NJ (2 nd round)& South Jersey (3 rd round)	5
Jan/Apr/ May 2016	Grades 9 – 12 L. Holloway	Stock Market Challenge Awards Lunch, Union, NJ	5
Jan/Feb 2016	Grades 9 – 12 L. Holloway, P. Dunnigan, & TBD	TD Bank in Randolph, NJ (Accounting classes attend different times during day)	120
Feb. 2016	Grades 11 & 12 L. Holloway	Diversity Council Mtg/ Workshop at Kean Univ. Union, NJ	8
May 2016	Grade 11 & 12 L. Holloway, N. Black	Diversity Council Teen Leadership workshop at Kean Univ. Union, NJ	25
Mar. 2016	Grades 10 – 12 L. Holloway, & TBD	NY Stock Exchange, New York	50
Apr. 2016	Grades 9 – 12 L. Holloway, N. Black, M. Roberts	Cultural Day in New York, African Art Museum, Apollo theater, or Ellis Island	30
Sept/Oct. 2015	Grades 9 – 12 L. Meehan & TBD	DNA Learning Center, East Harlem, NY (Genetics Honors semester 1)	50
Feb/Mar. 2016	Grades 9 – 12 L. Meehan, & TBD	DNA Learning Center, East Harlem, NY (Genetics Honors semester 2)	50
May 2016	Grades 9 – 12 S. Coleman, T. Platt, L.	Annual Morris County Teen Arts Festival at CCM,	40

	Suttile, TBD	Randolph, NJ	
Apr. 2016	Grades 9 – 12 S. Coleman, T. Platt, L. Suttile, TBD	28 th Annual Blackwell St. High School Art Show Atrium Gallery in Hall of Records Bld. Morristown, NJ	40
Oct. 2015	Grades 9 – 12 T. Platt, S. Coleman, TBD	Storm King Sculpture Park, Summit, NY	40
Nov. 2015	Grades 9 – 12 M. Ingenito, R. Forrest, L. Meehan, TBD	American Museum of Natural History, NYC, NY	50
Oct. 2015	Grades 10 – 12 M. Ingenito, N. Black TBD	El Museo delBarrio, New York	25
Mar/Apr 2016	Grades 10 – 12 M. Ingenito, L. Weinstein, A. Kanya, M. Lonie	Museum of Jewish Heritage, NYC, NY	50
Oct. 2015/Feb. 2016	Grades 10 – 12 M. Ingenito, S. Coleman, TBD	MoMa Museum, NYC, NY	50
Oct. 2015	Grades 11 – 12 M. Ingenito, S. Coleman, TBD	New York Botanical Gardens, NYC	50
Oct. 2015	Grades 9 – 12 (ESL) N. Black, C. Argibay, G. Reina	Liberty Science Center, Jersey City, NJ	25
Feb. 2016	Grades 9 – 12 (ESL) N. Black, C. Argibay, G. Reina	United Nations, NYC, NY	25
May 2016	Grades 9 – 12 (ESL) N. Black, C. Argibay	William Paterson Univ. Poetry Recitation contest, Patterson, NJ	25
May 2016	Grades 9 – 12 (ESL) N. Black, C. Argibay, B. Roman	Statue of Liberty, Jersey City, NJ	25
September 2015	Grades 11 & 12 Aaron Baker	Science Education at Sea trip through Wetlands Institute, Cape May, NJ	50
October 2015	Grades 11 & 12 Aaron Baker	Sunrise Mt. (Stokes State Forest) Raptor migration. Frankford, NJ	25
October 2015	Grades 9 - 12 Aaron Baker	Key Club Fall Rally at Six Flags, Jackson, NJ	200
May 2016	Grades 11 & 12 S. Marzloff, D. Pede & TBD	Physics Day @ Great Adventure, Jackson, NJ	150
November 2015	Grades 11 & 12 Aaron Baker	Roxbury Wastewater Treatment Plant.	25

		Roxbury, NJ	
December 2015	Grades 11 & 12 Aaron Baker	NJ State Aquarium. Camden, NJ	50
January 2016	Grades 9 - 12 Aaron Baker	Science Olympiad Regional Competition at NJIT. Newark, NJ	45
March 2016	Grades 9 - 12 Aaron Baker	Science Olympiad State Competition at Middlesex County College. Edison, NJ	45
February 2016	Grades 11 & 12 Aaron Baker	Live Kidney Transplant Surgery (Liberty Science Center), Jersey City, NJ	40
May 2016	Grades 11 & 12 Aaron Baker	Bodies Exhibit in Discovery Times Square. Manhattan, NY	50
May 2016	Grades 11 & 12 Aaron Baker	Upper Delaware River Scenic and Recreation Area (raft trip. Examine watershed, conduct water quality tests and invasive species survey. Port Jervis, NY	40
Sept. 2015- June 2016	Grades 9 – 12 High School Band Students and Band Staff	Julliard School of Music – to see student recitals. New York City, NY	30
Feb. 2016	Grades 9 – 12 RHS Wind Ensemble & Mrs. Russo	Mid-Atlantic Wind Band Festival at Rutgers, New Brunswick, NJ	55
Mar. 2016	Grades 9 – 12 Jazz Students and Directors	Local prelim site in NJ, not yet announced	45
May 2016	Grades 9 – 12 Wind Ensemble & RHS staff	Elementary demo trip Randolph, NJ	20
Sept.- Nov. 2015	Grades 9 – 12 Marching Rams and Band staff	Marching Rams trips to away football games and competitions all in NJ	150
Sept. 2015	Grades 9 – 12 R. Finning & N. Galembo	Major League Baseball TV Studio, Secaucus, NJ	15
Dec. 2015	Grades 9 – 12 R. Finning, N. Galembo & TBD	Screening of Major movie release-Bowtie cinema, Succasunna, NJ	200
Apr. 2016	Grades 11 & 12 R. Finning, N. Galembo	Museum of Moving Image, Astoria, Queens, NY	40
Oct. 2015	Grades 11 & 12 D. Crannell & TBD	Randolph Park to test canoes, Randolph, NJ	20
Feb. 2016	Grades 9 – 12	Automoblox Company,	60

	D. Crannell, TBD	Dover, NJ	
Mar. 2016	Grades 9 – 12 D. Crannell, TBD	Goryeb Children’s Hospital, Morristown, NJ	100
Jan. 2016	Grades 11 & 12 S. Gonzalez, G. Reina, C. Argibay, TBD	United Nations, New York City, NY	70
Sept 2015	Transition – A. Eva	William Paterson College, Paterson, NJ	15
Sept 2015	Transition- K. Morris / A. Eva	Randolph Police Dept., Randolph, NJ	20
Sept 2015	Transition – K. Morris / A. Eva	Randolph Town Hall, Randolph, NJ	20
Sept 2015	Transition – K. Morris	Randolph Dog Pound, Randolph, NJ	10
Sept 2015	Transition – K. Morris	Alstede Farms – Chester, NJ	10
Oct 2015	Transition- A. Eva	Berkeley College – Dover, NJ	15
Oct 2015	Transition- K. Morris/ A. Eva	TD Bank – Randolph, NJ	20
Oct 2015	Transition – K. Morris	Skylands – Randolph, NJ	10
Oct 2015	Transition – A. Eva	Montclair State College, Montclair, NJ	20
Nov 2015	Transition – 10 th graders A. Eva	Morris County Vo-Tec – Denville, NJ	15
Nov 2015	Transition – A. Eva	New Jersey City University – Jersey City, NJ	15
Dec 2015	Transition – A. Eva, P. Mountjoy, L. Steen	County College of Morris, Randolph, NJ	25
Dec 2015	Transition – A. Eva	Centenary College, Hackettstown, NJ	20
Jan 2016	Transition- A. Eva	Fortis	15
Feb 2016	Transition- A. Eva/ E. Donnelly	Millburn HS – Self Advocacy, Millburn, NJ	12
Feb 2016	Transition- 11 th and 12 th graders – A. Eva	Adult School Morris Vo-Tec – Denville, NJ	15
Feb 2016	Transition – K. Morris	AMC Rockaway, NJ	10
March 2016	Transition – A. Eva	Lincoln Tech – Union, NJ	15
April 2016	Transition – B. McBreen/ K. Morris/ A. Eva	Yankee Stadium, NY	20
April 2016	Transition – A. Eva	Gateway Apartments – Randolph, NJ	15
April 2016	Transition B. McBreen / A. Eva	Montclair State – Dare to Dream Conference, Montclair, NJ	15
April 2016	Transition B. McBreen/ A.	Morris County Corrections	15

	Eva	– Morristown, NJ	
May 2016	Transition B. McBreen/ A. Eva	Car Dealership – Randolph, NJ	15
Ongoing	Transition K. Morris/ A. Eva	Roxbury Mall, Succasunna, NJ	10
Ongoing	Transition – A. Eva	Soup Kitchen – Dover, NJ	5
Ongoing	Transition- K. Morris	A & P – Randolph, NJ	10
2x- Fall 2x- Spring	Transition- K. Morris/ A. Eva	Morris County Train Stations – Morristown, Dover, Morris Plains, Denville, NJ	10-20
4x/ school year	Transition- K. Morris / A. Eva	Rockaway Townsquare – Rockaway, NJ	10-20
Oct 2015	Transition Sports Club	Mini Golf – Randolph, NJ	6-10
Dec/Jan	Transition Sports Club	Bowling – Roxbury, NJ	6-10
Feb 2016	Transition Sports Club	Pump it up – Randolph, NJ	6-10
March 2016	Transition Sports Club	YMCA – Randolph, NJ	6-10
Jan. 2016	Grades 9 – 12 T. Davidson, D. Miller TBD	Jazz at Lincoln Center Rehearsal, NYC, NY	40
Mar. 2016	Grades 9 – 12 T. Davidson, D. Miller, TBD	Preliminary round state Jazz Festival, W. Orange, NJ	40
Oct. 2015	Grades 9 – 12 L. Brinkerhoff, L. D’Zio	NJASC Fall Convention @ TCNJ, Ewing, NJ	20
Jan. 2016	Grades 9 – 12 L. Brinkerhoff, L. D’Zio	NJASC Winter Convention @ TCNJ, Ewing, NJ	20
Feb. 2016	Grades 9 – 12 L. Brinkerhoff, L.D’Zio	Morris Cty Council convention @ Madison HS, Madison, NJ	20
June 2016	Grades 9 – 12 L. Brinkerhoff, L. D’Zio	NJASC Spring Convention @ Six Flags, Jackson, NJ	20
Nov. 2015	Grade 10 M. LoBue, TBD	Pax Amicus Theater, Budd Lake, NJ	70
Dec. 2015	Grades 10 & 11 C. Ferrentino, TBD	El Primer Paso, Dover, NJ	50
May 2015	Grades 10 & 11 C. Ferrintino, TBD	El Primer Paso, Dover, NJ	50
Jan/Feb 2016	Grades 9 – 12 B. Baumert, TBD	ACDEC Regional competition location TBD	18
Jan/Feb2016	Grades 9 – 12 B. Baumert, TBD	ACDEC Regional awards dinner location TBD	18
Feb/Mar 2016	Grades 9 – 12 B. Baumert, TBD	ACDEC State competition location TBD	18
Feb/Mar 2016	Grades 9 – 12 B. Baumert, TBD	ACDEC State Awards dinner location TBD	18

Nov. 2015	Grades 9 – 12 B. Baumert, TBD	ACDEC trip to Metropolitan Museum NYC, NY	18
Nov./Dec. 2015	Grades 9 – 12 B. Baumert, TBD	French AP class to Metropolitan Museum NYC, NY	20
Nov/Dec 2015	Grades 9 – 12 B. Baumert, TBD	French Class to see Les Miserables play in NYC, NY	50
Apr/May 2016	Grades 9 – 12 B. Baumert, TBD	French Class to Metropolitan Museum NYC, NY	50
Fall/Spring 2015-16	Grades 9 – 12 B. Baumert, TBD	Randolph Rock Climbing at location in Randolph, NJ	30

- b. **MOTION** to approve field trips for the Randolph Middle 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	# OF STUDENTS
Sept. 2015	6 th Grade Students/ Mr. Coleman, Mr. LoPresti/Staff/ Parent Chaperones	Environmental Education Experience, Fairview Lake, Stillwater, NJ	393 approx.
Oct. 2015	ESL Students/Mrs. Land	Sun High Orchards, Randolph, NJ	15 approx.
Oct. 2015	ESL Students/Mrs. Land	Waterloo Village, Byram, NJ	15 approx.
Nov. 2015	6 th – 8 th Grade FCCLA Club Students/ Mrs. Ganung/Mrs. Satmaria	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Feb. 2016	ESL Students/Mrs. Land	Mayo Performing Arts Center, Morristown, NJ	15 approx.
Mar. 2016	6 th – 8 th Grade FCCLA Club Students / Mrs. Ganung/Mrs. Satmaria	FCCLA Leadership Conf. Crowne Plaza Hotel, Cherry Hill, NJ	15 approx.
Apr. 2016	6 th thru 8 th Grade Art Students Mr. Coleman/ Ms. Hackney/ Ms. Watson	Peters Valley Craft Education Center, Layton, NJ	25 approx.
May. 2016	6 th thru 8 th Grade Play Students/ Mr. Sackerman/ 5 Teachers/	Broadway Production, NYC, NY	100 approx.

	Parents		
May, 2016	ESL Students/Mrs. Land	Randolph Trails, Randolph, NJ	15 approx.
May, 2016	7 th Grade /Mr. Mason/Team Teacher/chaperones	Bronx Zoo, New York City, NY	400
Jun. 2016	8 th Grade Students/ 30 Teachers & Chaperones	Class Trip Lake Tomahawk, Sparta, NJ	450 approx.

- c. **MOTION** to approve the following list of district elementary field trips for the 2015-2016 school year:

GRADE	TRIP	SUBJECT AREA	LOCATION
K	Sun High Orchard	Science	Randolph, NJ
	Turtle Back Zoo	Science	West Orange, NJ
	Morristown Community Theatre	Music/LA	Morristown, NJ
	Randolph Recycle Center	Science	Randolph, NJ
	Randolph Library	Language Arts	Randolph, NJ
	Local Farm Visits	Science Supervisor Recommended	
1st Grade	Morristown Community Theatre	Music/LA	Morristown, NJ
	Frelinghuysen Arboretum	Science	Morris Twp., NJ
	Morristown Memorial Hospital	Science	Morristown, NJ
	Stony Hill Farm	Science	Chester, NJ
	Bronx Zoo	LA/Science	Bronx, NY
	Local Farm Visits	Science Supervisor Recommended	
2nd Grade	Morris Museum - Insects	Science	In School
	Fosterfields	Science	Morristown, NJ
	NY Museum of Natural History	Science/Social Studies	New York, NY

	Villa Walsh	Language Arts	Morristown, NJ
	Dino Dig	Science	In School
	Liberty Science Center	Science	Liberty State Park, NJ
	Red Mill Museum	Social Studies	Clinton, NJ
	Randolph Recycling Center	Science	Randolph, NJ
	Community Theater	Music/LA	Morristown, NJ
	Museum of Early Trades	Social Studies	Morristown, NJ
	Rizzo's Reptiles	Science	Shongum, NJ
	Local Farm Visits	Science Supervisor Recommended	
3rd Grade	Randolph Historical Museum	Social Studies	Randolph, NJ
	Sterling Mineral Mines	Science	Ogdensburg, NJ
	Morristown Community Theatre	Music/LA	Morristown, NJ
	Ellis Island/Statue of Liberty	Social Studies	New York, NY
	Native Lands	Science/Social Studies	Parsippany, NJ
	Trenton State House/Museum	Social Studies	Trenton, NJ
	Liberty Science Center	Science Supervisor Recommended	
4th Grade	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
	Hedden Park Watershed	Science	Dover, NJ
	Edison Museum	Science	Edison, NJ
	Madame Tussauds Wax Museum	Social Studies	New York, NY
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	High Point State Park	Social Studies	High Point, NJ

	Newark Art Museum	Art	Newark, NJ
	County College Planetarium	Science	Randolph, NJ
	Paterson Falls	Science/SS	Paterson, NJ
	Lenape Indian (in house)	Social Studies	In school
	Target Community Service Project	Character Development/Math	Hackettstown, NJ
	Care One Nursing Home	Character Development	Morristown, NJ
	Growing Stage Theatre	Social Studies	Netcong, NJ
	Villa Walsh	Social Studies	Morristown, NJ
	Liberty Science Center	Science Supervisor Recommended	
	Northwest Passage	Social Studies Supervisor Recommended	
	Montclair Museum	Art & Music Supervisor Recommended	
	Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended	
5th Grade	Newark Art Museum	Art	Newark, NJ
	Jockey Hollow	Social Studies	Morristown, NJ
	Colonial Philadelphia	Social Studies/LA	Philadelphia, PA
	Community Theater	Music/LA	Morristown, NJ
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	Liberty Science Center	Science Supervisor Recommended	
	Jockey Hollow	Social Studies Supervisor Recommended	
	Colonial Philadelphia	Social Studies Supervisor Recommended	
	Newark Art Museum	Art & Music Supervisor Recommended	
	Mt. Freedom Mini Golf, Randolph, NJ	Winners of the Jump Rope Heart Healthy Program	

Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended
Field Days at RMS/RHS	Physical Education
Stardust Pool, Morristown, NJ	5 th Grade Event
Stoneybrook Camp Randolph, NJ	5 th Grade Event
PenPal Picnic Freedom Park, Randolph, NJ	5 th Grade Event
Together Day at RHS	5 th Grade
Orientation at RMS Randolph, NJ	5 th Grade

- d. **MOTION** to approve an overnight field trip for approximately five qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships. The trip will take place from March 4-6, 2016 in Atlantic City, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$2,600.00.
- e. **MOTION** to approve an overnight field trip for approximately ten qualifying athletes and three coaches to attend the NJSIAA Swimming Championships. The trip will take place from February 27-28, 2016 in Sewell, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$4,920.00.
- f. **MOTION** to approve an overnight field trip for approximately 15 girls on the Track and Field team and three coaches to attend the Meet of Champions. The trip will take place from June 2-3, 2016 in Egg Harbor, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$1,021.00.
- g. **MOTION** to approve an overnight field trip for approximately 15 boys on the

Track and Field team and three coaches to attend the Meet of Champions. The trip will take place from June 2-3, 2016 in Egg Harbor New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$1,021.00.

- h. **MOTION** to approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Yale University. The trip will take place from September 18-20, 2015 in New Haven, Connecticut. Student costs will be funded by their families and the Booster Club. Chaperone costs will be funded through the Booster Club.

2. Professional Development

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Browne	David	CO	Blended Learning Roundtable Discussions	7/23/15 & 7/24/15	\$100.00
Copeland	Dennis	RMS	Common Core/PARCC and Connected Action Roadmap for Administrators	7/6/15	\$21.08
Copeland	Dennis	RMS	EdCamp Leadership New Jersey (NORTH)	7/13/15	\$20.46
Fik	Jackie	RMS	Evidence Centered Leadership Conference	8/20/15 & 8/21/15	\$299.00

Freeman	Allison	CO	Randolph Chamber of Commerce Meetings	7/16/15, 9/11/15, 9/17/15, 10/15/15, 11/19/15, 12/3/15, 1/21/16, 2/18/16, 3/17/16, 4/21/16, 5/19/16 & 6/15/16	\$360.00
GaNung	Karen	RMS	National FCCLA Conference and Competition	7/5/15, 7/6/15, 7/7/15, 7/8/15, 7/9/15 & 7/10/15	\$1,928.00
Holloway	Lisa	RHS	Hot Topics in Business Education	7/8/15 & 7/9/15	\$44.64
Holloway	Lisa	RHS	Ed Camp Leadership North Jersey	7/8/15 & 7/9/15	\$27.28
Mueller	Kristin	SH	EdCamp Leadership	7/13/15	\$22.73
Olsen	Jonathan	RHS	2015 FEA/NJPSA/NJ ASCD Fall Conference	10/22/15 & 10/23/15	\$464.00
Pandorf	Laurie	IR	Evidence-Centered Leadership Conference	8/20/15 & 8/21/15	\$342.71
Parama	Natalia	RHS	AP Summer Institutes 2015 Spanish Language & Culture	8/3/15, 8/4/15, 8/5/15 & 8/6/15	\$1,030.48
Roberts	Martel	RHS	Hot Topics in Business Education	7/8/15 & 7/9/15	\$25.42
Soldivieri	Danielle	FB	SGO 2.1 - On the Road to Ownership	7/22/15	\$15.00

- b. **MOTION** to approve Sybil Sanchez-Gonzalez to attend two July 2015 conferences (Literature Conference: The Spaniard Empire and Poetry of SXX A Nobel Literature prize: Juan Ramon Jimenez). Costs will be paid through the World Languages Department funds.
- c. **MOTION** to approve 18 RMS teachers and the STEM supervisor to attend the “National Council of Teachers of Mathematics Regional Conference” to be held October 22-23, 2015. All costs to be paid through the STEM Supervisor funds.
- d. **MOTION** to approve 14 RMS teachers and the STEM supervisor to attend the “New Jersey Science Convention” to be held October 13-14, 2015. All costs to be paid through the STEM Supervisor funds.
- e. **MOTION** to approve 17 RMS science teachers to participate in a half-day in-house NGSS science professional learning on November 10, 2015. All costs to be paid though the STEM Supervisor funds.
- f. **MOTION** to approve 18 RMS science teachers to participate in a half-day in-house NGSS science professional learning on January 26, 2016 (six teachers in the morning; six teachers in the afternoon) and January 27, 2016 (six teachers in the afternoon). All costs to be paid though the STEM Supervisor funds.
- g. **MOTION** to approve 17 RMS science teachers to participate in a half-day in-house NGSS science professional learning on May 24, 2016. All costs to be paid though the STEM Supervisor funds.
- h. **AMEND** the May 19, 2015 motion 2.f. to include July 5, 2015:

Spray	Roberta	RHS	AP Summer Institute: AP Capstone Seminar	7/5/15 7/6/15, 7/7/15, 7/8/15, 7/9/15 & 7/10/15	\$3,080.5 0
Germinario	Kristin	RHS	The College Board, AP Capstone Workshop	7/5/15 7/6/15, 7/7/15, 7/8/15, 7/9/15 & 7/10/15	\$2,800.5 0

3. Special Education

- a. **MOTION** to approve the placement of Randolph Student **SE16-10 Grade 8** in the special education program at The Children's Institute effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Children's Institute at the tuition rate of \$65,095.70.
- b. **MOTION** to approve the placement of Randolph Student **SE16-12 Grade 8** in the special education program at The Children's Institute effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Children's Institute at the tuition rate of \$65,095.70.
- c. **MOTION** to approve the placement of Randolph Student **SE16-48 Grade 7** in the special education program at The Children's Institute effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Children's Institute at the tuition rate of \$65,095.70.
- d. **MOTION** to approve the placement of Randolph Student **SE16-11 Grade 3** in the special education program at The Children's Institute effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Children's Institute at the tuition rate of \$65,095.70.
- e. **MOTION** to approve the placement of Randolph Student **SE16-08 Grade 8** in the extended special education program at Chester Board of Education Camp Achieve Extended School Year Program, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Chester Board of Education Camp Achieve Extended School Year Program at the tuition rate of \$4,200.
- f. **MOTION** to approve the placement of Randolph Student **SE16-09 Grade 6** in the extended special education program at Chester Board of Education Camp Achieve Extended School Year Program, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Chester Board of Education Camp Achieve Extended School Year Program at the tuition rate of \$4,200.
- g. **MOTION** to approve the placement of Randolph Student **SE16-06 Grade 12** in the special education program at Cerebral Palsy of North Jersey-Horizon High School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey-Horizon High School at the tuition rate of \$72,015.30.
- h. **MOTION** to approve the placement of Randolph Student **SE16-25 Grade 12** in the special education program at Cerebral Palsy of North Jersey-Horizon High School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey-Horizon High School at the tuition rate of \$72,015.30.

- i. **MOTION** to approve the placement of Randolph Student **SE16-04 Grade 2** in the special education program at The Calais School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Calais School at the tuition rate of \$68,250.
- j. **MOTION** to approve the placement of Randolph Student **SE16-05 Grade 10** in the special education program at The Calais School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Calais School at the tuition rate of \$68,250.
- k. **MOTION** to approve the placement of Randolph Student **SE16-57 Grade 7** in the special education program at Inclusive Learning Academy-Aaron Decker School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Inclusive Learning Academy- Aaron Decker School at the tuition rate of \$70,477.5.
- l. **MOTION** to approve the placement of Randolph Student **SE16-15 Grade 3** in the special education program at Celebrate the Children, effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$69,431.00.
- m. **MOTION** to approve the placement of Randolph Student **SE16-16 Grade 5** in the special education program at Celebrate the Children, effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$69,431.00.
- n. **MOTION** to approve the placement of Randolph Student **SE16-17 Grade 8** in the special education program at Celebrate the Children, effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$69,431.00.
- o. **MOTION** to approve the placement of Randolph Student **SE16-33 Grade 12** in the special education program at The Midland School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$57,443.40.
- p. **MOTION** to approve the placement of Randolph Student **SE16-32 Grade 12** in the special education program at The Midland School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$57,443.40.
- q. **MOTION** to approve the placement of Randolph Student **SE16-34 Grade 12** in the special education program at The Midland School, effective July 1, 2015 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$57,443.40.

- r. **MOTION** to approve the placement of Randolph Student **SE16-53 Grade 7** in the extended school year special education program at Sage Day Middle School, effective June 29, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Sage Day Middle School at the tuition rate of \$3000.
- s. **MOTION** to approve the placement of Randolph Student **SE16-51 Grade 11** in the extended school year special education program at Roxbury Public School, effective June 29, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Public School at the tuition rate of \$6,333.40.
- t. **MOTION** to approve the placement of Randolph Student **SE16-51 Grade** in the special education program at Roxbury Public School effective September 3, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Public School at the tuition rate of \$57,000.00.
- u. **MOTION** to approve the placement of Randolph Student **SE16-35 Grade 12** in the special education program at Montgomery Academy, effective September 2, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Montgomery Academy at the tuition rate of \$55,971.
- v. **MOTION** to approve the placement of Randolph Student **SE16-07 Grade 8** in the special education program at Holmstead School, effective September 9, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Montgomery Academy at the tuition rate of \$49,915.80.
- w. **MOTION** to approve the placement of Randolph Student **SE16-53 Grade 7** in the extended school special education program at Sage Day, effective June 29, 2015 – July 31, 2015 and BE IT FUTHER MOVED, that a contract be entered into with Sage Day at the tuition rate of \$3,000.
- x. **MOTION** to approve the placement of Randolph Student **SE16-59 Grade Pre K** in the special education program at PG Chambers, effective July 6, 2015 and BE IT FUTHER MOVED, that a contract be entered into with PG Chambers at the tuition rate of \$73,344.60.
- y. **MOTION** to approve the following agency to provide physical, occupational and speech therapy to Randolph student **SE16-30 Grade PRE K** for July 6-August 7, 2015 at the rate of \$136.00 per session:
Kid Therapy
- z. **MOTION** to approve the following agency to provide home consultation once per month to Randolph student **SE16-30 Grade PRE K** for July 6-August 7, 2015 at the rate of \$120.00 per session:
Kid Therapy

aa. **MOTION** to approve the following agency to provide Occupational Therapy to Randolph student **SE16-39 Grade 1** for July 6-August 7, 2015 at the rate of \$84.00 per session:

Kid Therapy

bb. **MOTION** to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Students: **BL16-01 Grade 6 and BL16-02 Grade 12** effective September 1, 2015 at the rate of \$1,900 each.

cc. **MOTION** to approve the placement of Randolph Student **SE16-20 Grade 12** in the special education program at ECLC, effective July 6, 2015 and BE IT FUTHER MOVED, that a contract be entered into with ECLC at the tuition rate of \$52,428.

dd. **RESCIND** the June 16, 2015 motion 3.rr. (viii):

Motion to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2015-2016 school year at a rate not to exceed \$1000 per evaluation:

a. Bi-Lingual Evaluations

viii. Essex Educational Services

ee. **RESCIND** the June 16, 2015 motion 3.eee:

Motion to approve The Uncommon Thread Company to provide Behavioral Services for S/Y 2015-2016 at the following rates not to exceed \$35,000.

4. Miscellaneous

a. **MOTION** to accept the Intervention and Referral Services 2014-2015 Report (**EXHIBIT 1**).

b. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated June 19 and 26, 2015.

c. **MOTION** to reduce the Middle School Debate stipend to a half year due to their schedule of events (half year stipend = \$886.50)

d. **MOTION** to approve the creation of the following Middle School clubs and stipends:

- Fencing Club and one advisor (1/2 year – Winter/Spring) (Stipend: \$637.50)

- Girls' Running Club and two advisors (1/2 year – Fall/Spring)
(Stipend: \$637.50 x 2 = \$1,275.00)
- Sally Ride Club and two advisors (1/2 year – Winter/Spring)
(Stipend: \$637.50 x 2 = \$1,275.00)

f. **MOTION** to approve of the disposal of the following High School textbooks. These books are outdated and no longer used.

TITLE	ISBN #	COPY-RIGHT DATE	# OF TEXT-BOOKS
38 Basic Speech Experiences	0-931054-25-7	1993	11
Speech: Exploring Communication	0-13-827279-4	1984	12
Globe Fearon: Literature	0-130-23585-7	2001	1
World Literature	0-02-635081-5	1991	95
Vocabulary Workshop	0-8215-7111-7	2005	8
America's Musical Landscape	0-697-34062-7	1998	35
Preparing for the NJ HSPA	1-56765-084-8	2001	30
HSPA Language Arts Literacy	0-7386-0845-9	2012	1
Prentice Hall: Writing and Grammar	0-13-436971-8	2001	2
Heath Grammar and Composition	06592-7	1986	3
College Writing Skills with Readings	0-07-287132-6	2005	31
An Introduction to Poetry	0-321-08764-X	2002	5
Prentice Hall: World Masterpieces	0-13-691692	1991	31
Houghton Mifflin English	0-395-46142-1	1990	96
Heath Grammar and Composition	0-669-06586-2	1986	104
Heath Grammar (Fifth Course)	0-669-06584-6	1986	51

g. **MOTION** to approve of the disposal of the following Fernbrook elementary textbooks. These books are no longer used to support curriculum and some are outdated and no longer used.

TITLE	ISBN #	COPY-RIGHT DATE	# OF TEXT-BOOKS
Everyday Mathematics y Reference Book	978007657725-5	2012	108
Everyday Mathematics Teacher's Reference Manual K-3	1-5739-847-X	2001	6
Everyday Mathematics Teacher's Lesson Guide 1 st Grade Vol. 1	0-07-584443-5	2004	5
Everyday Mathematics Teacher's Lesson Guide 1 st Grade Vol. 2	0-07-584444-3	2004	6

Everyday Mathematics Teacher's Lesson Guide 2 nd Grade Vol. 1	978007657685-2	2012	8
Everyday Mathematics Teacher's Lesson Guide 2 nd Grade Vol. 2	978007655052-4	012	8
Everyday Mathematics Teacher's Reference Manual Grades 1-3	978007657720-0	2012	11
Everyday Mathematics Minute Math	978007657722-4	2012	7
Everyday Mathematics Minute Math	1-57039-932-8	2001	6
Everyday Mathematics Teacher's Lesson Guide Grade 1 Vol. 1	978007623381-6	2012	7
Everyday Mathematics Teacher's Lesson Guide Grade 1 Vol. 2	978007657684-5	2012	6
Everyday Mathematics Teacher's Lesson Guide Grade 1 Vol. 1	0-07-600038-9	2004	2
Everyday Mathematics Teacher's Lesson Guide Grade 1 Vol. 2	0-07-600039-7	2004	2
Everyday Mathematics Teacher's Lesson Guide Grade 2 Vol. 1	0-07-58444-8	2004	3
Everyday Mathematics Teacher's Lesson Guide Grade 2 Vol. 2	0-07-584465-8	2004	1
Everyday Mathematics Teacher's Lesson Guide Grade 3 Vol.	11-57039-837-2	2004	1
Everyday Mathematics Teacher's Lesson Guide Grade 3 Vol. 2	0-07-58448707	2004	1
Everyday Mathematics Teacher's Lesson Guide Grade 4 Vol. 1	1-57039-904-2	2002	1
Everyday Mathematics Teacher's Lesson Guide Grade 4 Vol. 2	1-57039-905-0	2002	2

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

Name: Ellyn Shaw
University: Monmouth University
Experience: Student Teacher
School Assigned: Center Grove School
Cooperating Teacher: Mike Contuzzi/Lisa Rodimer
Dates of Assignment: September – December 2015

Name: Jennifer Huebner
University: Montclair State University
Experience: Practicum
School Assigned: Randolph High School
Cooperating Teacher: Tracey Platt

Dates of Assignment: September – December 2015

Name: Andrea Hodgson
University: Montclair State University
Experience: Practicum
School Assigned: Ironia School
Cooperating Teacher: Carolyn Quigley
Dates of Assignment: September – December 2015

Name: Andrea Hodgson
University: Montclair State University
Experience: Student Teacher
School Assigned: Ironia School
Cooperating Teacher: Carolyn Quigley (January – March 2016)
Jeannine Leone (March – May 2016)
Dates of Assignment: January – May 2016

- i. **MOTION** to approve the following foreign exchange student for the 2015-2016 school year:
 - Student Number AFS15-16-1, Grade 11, Randolph High School

- j. **MOTION** to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation and Bullying during the 2015-2016 school year. All costs to be paid through district funds.

- k. **MOTION** to approve all administrators and supervisors to attend Morris Union Jointure Commission Committee sessions during the 2015-2016 school year. Mileage costs to be paid through district funds.

- l. **MOTION** to approve the following administrators (principals, vice principals, directors, and assistant directors) to participate in and be reimbursed for the annual registration fees for the state required two-year residency Leader to Leader (L2L) mentoring and induction program:
 - Walter Curioni (Year 1)
 - Jonathan Olsen (Year 1)
 - Michelle Telischak (Year 1)
 - Matthew Agrati (Year 2)
 - Danielle Soldivieri (Year 2)

- m. **BE IT RESOLVED** that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2015-2016

school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.

- n. **MOTION** to approve all Randolph Schools coaches to attend county and state tournaments/events where games are played during the school day during the 2015-2016 school year. Substitute coverage will be paid through the Athletic Department funds.
- o. **MOTION** to approve all Grounds personnel to attend classes for pesticide recertification during the 2015-2016 school year. All costs to be paid through the Grounds Department funds.
- p. **MOTION** to approve all K-12 certified staff to serve as home instructors for the 2015-2016 school year at the bedside rate of \$50.00 per hour.
- q. **MOTION** to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2015-2016 school year at the bedside rate of \$50.00 per hour.
- r. **MOTION** to approve all Randolph teachers to teach Randolph Academy classes for the 2015-2016 school year. Teaching fees to be paid through district funds.
- s. **MOTION** to approve the following Middle School Spanish textbooks at a total cost of \$104,620.00
 - ◆ Descubre Levels I and II (Vista Higher Learning – 2015)
- t. **MOTION** to approve the following High School AP World History textbook at a total cost of \$4,000.00:
 - ◆ Ways of the World (Bedford/St. Martins – 2013)
- u. **MOTION** to approve the following High School Computer Science textbook at a total cost of \$6,985.00:
 - ◆ A First Book of C++ (Cengage Learning – 2012)
- v. **MOTION** to approve the following High School Mathematics textbook at a total cost of \$14,630.00:

- ◆ Calculus of a Single Variable (Cengage Learning – 2014)
- w. **MOTION** to approve the following High School Computer Science textbook at a total cost of \$2,491.00:
 - ◆ JAVA Methods (Skylit Pub. – 2015)
- x. **MOTION** to approve the following Middle School Spanish textbook at a total cost of \$2,678.82:
 - ◆ Yabisi Espanol 5 (Santillana USA Pub. - 2009)
- y. **MOTION** to approve the following High School American Sign Language textbook at a total cost of \$6,060.50:
 - ◆ Signing Naturally (Dawn Sign Press – 2008)
- z. **MOTION** to approve the following Middle School Social Studies textbook at a total cost of \$4,109.75:
 - ◆ American Government (Globe Fearon - 2001)
- aa. **MOTION** to approve the following Middle School Social Studies textbook at a total cost of \$26,438:
 - ◆ Patterns of Interaction (Holt - 2012)

POLICIES / REGULATIONS MOTION 1

July 21, 2015

Board member Diana Thomas made a motion, seconded by board member Anne Standridge and carried by roll call vote to approve Policy and Regulation Motion 1 with the following exception:

Board member Ronald Conti and Ms. Colleen Pascale were absent.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies and regulations for second reading:

<u>Number</u>	<u>Title</u>
P3218	Substance Abuse (M)
R3218	Substance Abuse (M)
P4218	Substance Abuse (M)
R4218	Substance Abuse (M)

P5460 High School Graduation (M)
P5465 Early Graduation (M)
P8630 Bus Driver/Bus Aide Responsibility (M)
R8630 Emergency School Bus Procedures (M)

Closed Session – 09:15 p.m.

Board President Tammy MacKay made a motion seconded by board member Sheldon Epstein 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.

The Board returned to open session at 10:15 p.m.

Adjournment

Board Vice President Alfredo Z. Matos made a motion seconded Christine Aulenbach and carried by roll call vote to adjourn the meeting at 10:17 p.m.

The board adjourned the meeting at 10:17 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary