

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 13, 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. Ronald Conti, Mr. Sheldon Epstein, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board member Mr. Alfredo Z. Matos, Ms. Colleen Pascale were absent.

The following administrators were present: Miss Jennifer Fano, Acting Superintendent, Mr. Gerald M. Ecker, Board Business Administrator / Board Secretary, Mr. Eric Burnside, Assistant Board Business Administrator / Assistant Board Secretary 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 member Alfredo Z. Matos arrived at 07:21 p.m.

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

### **Pledge of Allegiance**

### **Review of Board Minutes**

- Executive Closed Session 09-08-15, 09-28-15(FFT), 09-29-15
- Board Work Session 09-08-15, Business Session 09-29-15
- Special Meeting 09-28-15(FFT)

**Correspondence** - None

**President's Report**

**Superintendent's Report**

Ms. Fano reported on NJ ASK science score summary and PARCC data update.

**Student Council Representative Report**

Student council representative Miss Molly O'Meara commented on PARCC being taken seriously and inquired who can see the results.

Miss O'Meara also gave spirit week update and charities being supported. Spirit week is the last week of October.

**Committee Reports**

*Finance, Facilities and Transportation*

Mr. Matos reported that the committee discussed the 2014-15 audit, after school busing, YMCA busing, ROD Grants update, maintenance building from last referendum the 2016-17 budget.

*Education* – no report.

*Policy:*

Dr. Thomas reported that the committee met and stated that there are several policies up for second reading and one for first reading.

**Liaison Reports** - None

**Public Discussion**

Randolph resident talked about children not taking the PARCC.

**Old Business**

Ms. Aulenbach gave Under-the-Stars update.

Ms. Standridge gave Athletic Hall-of-Fame update.

### **New Business**

Personnel Motion 1

## **PERSONNEL AND ADMINISTRATION MOTION 1**

**OCTOBER 13, 2015**

**Pursuant** to the recommendation of the Acting Superintendent of Schools, and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion, seconded by Ronald Conti and carried by roll call vote to approve Personnel Motion 1 with an exception:

Board member Colleen Pascale was absent.

### **1. ADMINISTRATORS**

#### **A. Leaves of Absences**

1. Resolved, that the Board of Education hereby converts the FMLA of Employee I.D. # 6263 identified on Schedule A to a paid administrative leave of absence, effective September 18, 2015 until further notice.

### **Adjournment**

Board member Sheldon Epstein made a motion seconded Christine Aulenbach and carried by roll call vote to adjourn the meeting at 08:55 p.m.

The board adjourned the meeting at 08:55 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary