

The Randolph Township Board of Education held a Special meeting on Wednesday, September 21, 2016 at 06:00 p.m. Randolph High School Library, A123, 511 Millbrook Avenue Randolph, New Jersey.

Board President Alfredo Z. Matos called the meeting to order and read the following statement:

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

### **Roll Call**

The following Board members were present: Ms. Christine Aulenbach, Mr. Jeffrey Braverman, Ronald Conti, Sheldon Epstein, Ms. Tammy MacKay, Ms. Anne Standridge and Alfredo Z. Matos.

Board members Ms. Colleen Pascale, and were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Walter Curioni, Director of Special Services and Mr. Jonathan Olsen, Director of Secondary Education was also present.

### **Pledge of Allegiance**

**President's Report** - None

### **Superintendent's Report**

Strategic Planning:

Mr. Fano introduced Ms. Nancy Sulla who led the Board through a strategic planning session.

Board member Colleen Pascale arrived at 07:40 p.m.

**Public Discussion** - None

**Old Business** – None

**New Business** – None

**Adjournment**

Board President Alfredo Z. Matos made a motion to adjourn the meeting at 10:10 p.m.  
All in favor.

The Board adjourned the meeting at 10:10 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary