

The Randolph Township Board of Education held a Work Session meeting on Tuesday, November 08, 2016 at 07:15 p.m. Randolph High School Library, 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, Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Alfredo Z. Matos.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald Eckert, Business Administrator/Board Secretary, Mr. Eric Burnside, Assistant Business Administrator / Assistant Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:19 p.m.

Board Vice President Christine Aulenbach made a motion seconded by Mr. Matos to go into closed session. All in favor.

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 reconvened to open session at 08:02 p.m.

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor was also present.

Pledge of Allegiance

Review of Board Minutes

- Board Executive Closed Sessions: 09-13-16, 09-20-16
- Board Work and Business Sessions: 09-13-16, 09-20-16

Correspondence - None

President's Report

Mr. Matos reminded the Board of the strategic planning session being held on December 1, 2016 from 6:00 to 8:00 p.m. and the Board meeting on December 6, 2016 will recognize all fall sports captains. Mr. Matos announced the Randolph Education Foundation held the Rock Star ceremony.

Mr. Bud Jones presented the district audit report.

Superintendent's Report - None

Student Council Representative Report

Student council representative Miss Alyssa Horowitz informed the Board the students held a mock election. The homecoming dance cancelled due to poor participation. The winter formal will be held on December 22, 2016. Ms. Horowitz presented questions from the students asking why the locker room closes to early and why is open lunch is so short.

Committee Reports

Personnel:

Ms. MacKay and the personnel committee commended Ms. Conway in her position.

Finance, Facilities and Transportation:

Mr. Epstein and the FFT committee reviewed the audit report, a facilities project; 2017-18 budget, debt service, and LED lighting.

Liaison Reports

Ms. Aulenbach attended the preschool parent night at Center Grove School.

Public Discussion

A concerned Randolph resident wants to know where the information for American Education week is located. She was unable to find it on the school website. Also, will the public without children be invited to celebrate it.

A concerned Randolph resident has not missed a teachers' convention in ten years

and will attend this year.

Old Business

Mr. Matos reviewed the strategic planning session. The Board established Board goals and goals will be formalized in future meetings.

Miss Fano doesn't have a specific update on pre-calculus and is going to be discussed at an Education Committee in the future. Miss Fano will get more information.

New Business

Mr. Conti wanted to know if a new school calendar is available. Miss Fano will have two versions to propose at the next Board meeting for 2017-18.

Mr. Epstein informed the Board on community feedback about school ratings. School digger is not a school rating. It is a ranking of latest standardized school scores.

Personnel Motion 1

Finance, Facilities and Transportation Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1

NOVEMBER 8, 2016

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay made a motion seconded by Board member Sheldon Epstein and unanimously carried by a roll call vote to approve Personnel and Administration Motion 1:

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Resolved, that the Board of Education hereby accepts the irrevocable letter of resignation of James Dixon, effective November 1, 2016.

FINANCE/FACILITIES & TRANSPORTATION MOTION 1

NOVEMBER 08, 2016

Board member Sheldon Epstein made a motion, seconded by Board member Ronald Conti and unanimously carried by a roll call vote to approve the following FFT Motion 1:

1. RESOLUTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT

RESOLVED, that the Board of Education hereby approves the Settlement and Release with employee ID number 4245 subject to final approval by the Commissioner of Education; and

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

Adjournment

Board President Alfredo Z. Matos made a motion seconded Mr. Ronald Conti. All in favor.

The Board adjourned the meeting at 09:14 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary