

The Randolph Township Board of Education held a Business Session meeting on Tuesday, January 17, 2017 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. Ronald Conti, Ms. Susan DeVito, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

Board member Mr. Sheldon Epstein and Ms. Colleen Pascale were absent.

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

Superintendent Jennifer Fano was absent.

### **Closed Session – 07:19 p.m.**

Board Vice President Ronald Conti made a motion seconded by Board President Matos and carried 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.

Board member Colleen Pascale arrived at 07:37 p.m.

The Board reconvened to open session at 07:46 p.m.

### **Pledge of Allegiance**

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

### **Approval of Board Minutes**

Board President Alfredo Z Matos made a motion, seconded by Board Vice President Ronald Conti to approve the following Board meeting minutes. Motion carried by a roll call vote with the following exception:

Board member Sheldon Epstein was absent.

Board Executive Closed Sessions: 12-06-16, 12-13-16  
Board Work and Business Sessions: 12-06-16, 12-13-16

### **Correspondence** - None

### **President's Report**

Mr. Matos announced all committee structures.

Mr. Matos made a statement to the Board. A comment made by Ms. Standridge reported by the TAP into Randolph. Mr. Matos stated the comments that were made are his wishes and not Board Goals. Mr. Zitomer commented that in looking at the statements made by Mr. Matos, they were his own personal desires, and he is allowed to make his own opinions.

### **Superintendent's Report**

Mr. Peter Emmel presented a Technology Plan Update

Mr. Matos announced the proclamation of National School Counseling Week. Ms. LuAnn Mizzoni and Ms. Michelle Belfiore were presented with the proclamation.

### **Student Council Representative Report**

Student council representative Miss Alyssa Horowitz reported MLK Day volunteering day was a success. She also gave updates on Option 2 students doing RAM council, the winter formal and student focus group.

### **Committee Reports** – None

### **Liaison Reports** - None

## **Public Discussion**

A concerned Randolph resident stated she is sitting on the floor because she went outside to get her medicine and couldn't get back in. Yesterday a group of students put on a wonderful program for senior citizens.

A concerned Randolph student would like to do an Eagle Scout project which is to put a curtain up in the orchestra room for acoustics.

## **Old Business**

Mr. Matos reported that on January 9, 2017 a strategic planning meeting was held. The next session is scheduled for March 13, 2017 at 6:00 p.m.

## **New Business**

Board Motions 1 - 3

Personnel Motion 1 - 3

Finance, Facilities and Transportation Motions 1 – 5

Education Motions 1 – 4

## **PERSONNEL AND ADMINISTRATION MOTIONS 1 - 3 v2**

**JANUARY 17, 2017**

Revised: January 17, 2017

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 Colleen Pascale and carried by a roll call vote to approve Personnel and Administration Motions 1 - 3 with an exception:

Board member Sheldon Epstein was absent.

### **1. TEACHERS/PROFESSIONAL STAFF**

#### **A. Retirements**

1. Approve the resignation of Dr. David Sampson, Teacher of Music at Randolph High School and Middle School, for purpose of retirement, effective July 1, 2017.

#### **B. New Hires**

1. Approve the appointment of Emilee Segreaves, Teacher of Mathematics at Randolph Middle School at the annual salary of \$53,240, (pro-rated), (BA, Step 1), effective February 1, 2017, pending New Jersey Department of Education fingerprint clearance and completed paperwork.

#### **C. Appointments**

1. Approve the appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$95.00, pending NJ State Criminal History review and completed paperwork:

Jill Frankell  
Tyler Kurtz

Amanda Dezenzo  
Mary Geschwindt

Catherine Baggett

#### **D. Leaves of Absences**

1. Resolved, that Employee I.D. # 6434, identified on Schedule A be placed on a paid medical leave of absence from January 3, 2017 through February 27, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from February 28, 2017 through on or about March 24, 2017; and Be it further resolved that the entire leave is with benefits.

2. Resolved, that Employee I.D. # 6845, identified on Schedule C be placed on a paid medical leave of absence from January 3, 2017 through February 24, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from February 27, 2017 through on or about March 24, 2017; and Be it further resolved that the entire leave is with benefits.

3. Resolved, that Employee I.D. # 4465 identified on Schedule D extend their unpaid long-term Child Rearing Leave of Absence without benefits for the 2016-2017 school year effective March 1, 2017 through June 30, 2017, pursuant to the collective bargaining unit.

4. Resolved, that Employee I.D. # 4081 identified Schedule E be placed on an intermittent unpaid FMLA leave starting January 10, 2017; and Be it resolved that the entire leave is with benefits.

5. Resolved, that Employee I.D. # 5927, identified on Schedule F be placed on an unpaid FMLA leave from January 4, 2017 through on or about January 5, 2017; and Be it further resolved that the entire leave is with benefits.

6. Resolved, that Employee I.D. # 4036, identified on Schedule I be placed on an unpaid FMLA leave from February 1, 2017 through on or about February 27, 2017; and Be it further resolved that the entire leave is with benefits.

#### **E. Sick-Time Payout**

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

|                    |                         |
|--------------------|-------------------------|
| <u>Name</u>        | <u>Sick Time Payout</u> |
| Mary Aquino-Samuel | \$1,248.00              |

**F. Stipends**

1. Approve the following coaching appointments for the Spring 2016-2017 school year at the stipend amounts and steps listed below, pending New Jersey State Criminal History review and pending paperwork:

| <u>Name</u>        | <u>Position</u>                | <u>Stipend</u> | <u>Step</u> |
|--------------------|--------------------------------|----------------|-------------|
| Douglas Anderson   | Head Baseball Coach            | \$8,464        | 3           |
| Daniel McDonald    | Ass't Baseball Coach           | \$7,326        | 4           |
| Thomas Fischer     | Ass't Baseball Coach           | \$6,343        | 1           |
| Ryan Hallock       | Ass't Baseball Coach           | \$6,663        | 2           |
| Ashley Thomson     | Head Softball Coach            | \$8,464        | 3           |
| Monica Matlosz     | Ass't Softball Coach           | \$7,326        | 4           |
| Joelle Cancelliere | Ass't Softball Coach           | \$6,663        | 2           |
| Steven Coleman     | Ass't Softball Coach           | \$6,343        | 1           |
| John Naslonski     | Head Boys' Lacrosse Coach      | \$8,832        | 4           |
| Derek Skolberg     | Ass't Boys' Lacrosse Coach     | \$7,326        | 4           |
| Benjamin Young     | Ass't Boys' Lacrosse Coach     | \$7,326        | 4           |
| John Lade          | Ass't Boys' Lacrosse Coach     | \$6,663        | 2           |
| Leonard Pietrewicz | Head Girls' Track Coach        | \$8,832        | 4           |
| Andrew Finland     | Ass't Girls' Track Coach       | \$7,326        | 4           |
| Kevin Higgins      | Ass't Girls' Track Coach       | \$7,326        | 4           |
| Luke Suttile       | Head Boys' Track Coach         | \$8,832        | 4           |
| Michael Lyons      | Ass't Boys' Track Coach        | \$7,326        | 4           |
| Nicholas Albanito  | Ass't Boys' Track Coach        | \$7,326        | 4           |
| Kenneth Morris     | Ass't Boys'/Girls' Track Coach | \$7,326        | 4           |
| Sean Altis         | Head Boys'/Girls' Golf Coach   | \$7,648        | 4           |
| Patrick Dunnigan   | Ass't Boys'/Girls' Golf Coach  | \$6,118        | 4           |
| Daniel DiNozzi     | Head Boys' Tennis Coach        | \$6,766        | 1           |
| Donald Fritch      | Ass't JV Boys' Tennis Coach    | \$6,118        | 4           |
| <u>VOLUNTEERS</u>  |                                |                |             |
| Kenneth Anderson   | Volunteer Ass't Baseball Coach | N/A            | N/A         |
| Paul Conboy        | Volunteer Ass't Baseball Coach | N/A            | N/A         |
| Jeffrey Todd       | Volunteer Ass't Baseball Coach | N/A            | N/A         |

|                |                                      |     |     |
|----------------|--------------------------------------|-----|-----|
| Elliot Grover  | Volunteer Ass't Boys' Lacrosse Coach | N/A | N/A |
| Edward Shivas  | Volunteer Ass't Boys' Lacrosse Coach | N/A | N/A |
| Robert Leigner | Volunteer Ass't Boys' Lacrosse Coach | N/A | N/A |

**G. Extra Duty**

1. Approve the appointment of the following certificated staff as Supplemental Reading Instructors, on an as-needed basis, for the 2016-2017 school at the hourly rate of \$50.00 each, not to exceed \$151,022, to be Funded by 2017 IDEA Grant – Account # 20-251-100-101-07-3601:

|                   |                |               |
|-------------------|----------------|---------------|
| Meghan Altis      | Kirsten Goeb   | Tarig Holman  |
| Michael Pignaloso | Sarah Townsend | Michelle Land |

**2. SUPPORT STAFF**

**A. New Hires**

1. Approve the appointment of Christine Downtain as a Paraprofessional at Center Grove School for the 2016-2017 school year at the annual salary of \$22,259, Step 4, (pro-rated), effective January 18, 2017. Salary to be charged to Account # 11-000-217-100-15-2702.

2. Approve the appointment of John Oestreich as a Transportation Driver for the Randolph Township School District for the 2016-2017 school year at the annual salary of \$25,380 (pro-rated), Step 1, effective on or about January 19, 2017, pending NJ State Criminal History review and completed paperwork.

**B. Appointments**

1. Approve the appointment of Devan Wilhalme as a Café/Recess Aide at Ironia School for the 2016-2017 school year at the hourly rate of \$11.00, effective January 18, 2017 pending completed paperwork.

2. Approve the appointment of the following substitute custodians for the 2016-2017 school year at the hourly rate of \$12.50, pending NJ State Criminal History review and completed paperwork:

|             |              |             |
|-------------|--------------|-------------|
| Luis Garcia | Diego Torres | Gerard Feti |
|-------------|--------------|-------------|

**C. Resignations**

1. Approve the resignation of Kathie Katsanos, Café/Recess Aide at Fernbrook School, effective December 15, 2016.

2. Approve the resignation of Sheryl Bogardus, Café/Recess Aide at Ironia School,

effective November 26, 2016.

3. Approve the resignation of Marcia Palmer, Café/Recess Aide at Fernbrook School, effective December 10, 2016.

4. Approve the resignation of Katelyn Lobb, .5 Paraprofessional at Center Grove School, effective January 14, 2017.

5. Approve the resignation of Laura D'Agostino, Café/Recess Aide at Ironia School, effective January 21, 2017.

#### **D. Leaves of Absences**

1. Resolved, that Employee I.D. # 6891, identified on Schedule B be placed on a paid medical leave of absence from December 28, 2016 through on or about February 24, 2017, using accumulated sick days; and Be it resolved the entire leave is with benefits.

2. Resolved, that Employee I.D. # 6718, identified on Schedule G be placed on a paid medical leave of absence from January 3, 2017 through on or about February 15, 2017, using accumulated sick days; and Be it resolved the entire leave is with benefits.

3. Resolved, that Employee I.D. # 4107, identified on Schedule H be placed on an unpaid FMLA leave from January 11, 2017 through on or about February 22, 2017; and Be it further resolved that the entire leave is with benefits.

#### **E. 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 2017 Winter and Spring athletic events: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

Paul Conboy  
Ann Marie Finland

Thomas Fischer  
Nicholas Sucameli

Diana Higgins

| <u>Event Assignments</u>  | <u>Rates Per Event</u> |
|---------------------------|------------------------|
| 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 |

**F. Assignment/Salary Adjustment**

1. Approve the assignment/salary adjustment of the following Paraprofessionals listed below for the 2016-2017 school year, effective January 18, 2017:

| <u>Name</u>      | <u>From</u>                          | <u>To</u>                             |
|------------------|--------------------------------------|---------------------------------------|
| Anjana Choudhary | .5 Paraprofessional - CG<br>\$11,130 | F/T Paraprofessional – CG<br>\$22,259 |
| Magda Plaza      | .5 Paraprofessional - CG<br>\$11,130 | F/T Paraprofessional – CG<br>\$22,259 |

**G. Unique Position Codes – (UPC)**

1. Approve the creation of the Unique Position Code as listed below for the 2016-2017 school year:

| <u>UPC#</u>        | <u>Staff Member</u> | <u>Position</u>      | <u>School</u> |
|--------------------|---------------------|----------------------|---------------|
| 401-01-0000-120-26 | Christine Downtain  | F/T Paraprofessional | CG            |

**3. COMMUNITY SCHOOL**

**A. Resignations**

1. Approve the resignation of Renata Trybulec, Program Aide for the Randolph Township Community School, effective December 15, 2016.

**B. Appointments**

1. Approve the appointment of MaryAnne Delaney Bush as a Program Aide, at the hourly rate of \$11.50, effective January 17, 2017, pending completed paperwork.
2. Approve the appointment of Emma Fosko as a Junior Aide, at the hourly rate of \$9.90, effective January 17, 2017, pending completed paperwork.
3. Approve the appointment of Sarah Murray as a substitute Ski Club chaperone for the 2016-2017 season at the rate of \$100 per trip.

**C. Volunteers**

1. Approve Randolph High School student and Helping Hands volunteer Ryan McDermott as a volunteer chaperone for the 7<sup>th</sup> and 8<sup>th</sup> Grade Ski Club for the 2017 winter ski season, effective January 5, 2017.



2. Approve the following Randolph High School student as a volunteer, once a week on a weekly basis, for the Randolph Community School After Care Program to assist with the arts and crafts activities, effective January 18, 2017:

Jordan Hutchinson

**D. Assignment/Rate Change**

1. Approve the following assignment and rate changes for the below listed Randolph Community School staff members for the 2016-2017 school year, effective January 17, 2017:

| <u>Name</u>             | <u>From</u>             | <u>To</u>                |
|-------------------------|-------------------------|--------------------------|
| Andrea Carlucci         | Program Aide - \$12.25  | Group Leader - \$16.00   |
| Kathie Katsanos         | Program Aide - \$12.00  | Group Leader - \$16.00   |
| Marijayne Dwyer - Berry | Project Leader- \$13.75 | Project Leader - \$15.75 |

**E. Extra Duty**

1. Approve the following nursing staff to work the Community School Early Bird and After Care Programs, as needed, for the 2016-2017 school year, effective January 1, 2017 through on or about June 30, 2017, at the hourly rate of \$50.00. Rate to be charged to Account # 63-602-100-101-37-0000:

|                   |                  |                |
|-------------------|------------------|----------------|
| Mary Sharon Lopez | Maureen Delanoy  | Carol Minarick |
| Maura Del Re      | Janet Hawkins    | Karen Ivin     |
| Nicole Hydock     | Dorothy Incledon |                |

**FINANCE/FACILITIES & TRANSPORTATION 1 – 5**

**JANUARY 17, 2017**

Revised: 01-16-17

On behalf of the Finance, Facilities and Transportation Committee Board member Tammy MacKay made a motion, seconded by Board member Ronald Conti and carried by a roll call vote to approve FFT motions 1 – 5 with an exception:

Board members Sheldon Epstein was 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 – 12/31/16 | \$ 411,282.96 |
|----|---------------------------|---------------|

|     |                           |                 |
|-----|---------------------------|-----------------|
| 1.1 | Check Register – 01/12/17 | \$ 2,502,593.55 |
|-----|---------------------------|-----------------|

## **2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve December 2016 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 – 12/31/16    |
| 2.2 | Expense Account Adjustment – 12/31/16 |

## **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 December 2016 Finance Exhibits # 3.1 – 3.5 consisting of:

|     |   |
|-----|---|
| 3.1 | Interim Balance Sheet/Board Secretary Report – 12/31/16 |
| 3.2 | Revenue Report – 12/31/16                               |
| 3.3 | Budget Report – 12/31/16                                |
| 3.4 | Petty Cash Report – 12/31/16                            |
| 3.5 | Treasurer Report – 12/31/16                             |

**WHEREAS**, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

**NOW, THEREFORE, BE IT RESOLVED**, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

**BE IT FURTHER RESOLVED**, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

## **4. MOTION TO APPROVE THE AMENDED INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) 2016 - 2017 GRANT**

**RESOLVED**, the Randolph Township Board of Education amend the INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) grant, carryover non-public funds of \$ 858. Basic and \$ 164. Preschool from school year 2015-2016.

BASIC (Ages 3–21)

Non-Public Share: \$ 963.234

PRESCHOOL (Ages 3–5)

Grant: \$ 44,599

## **5. ACCEPTANCE OF DONATIONS**

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

➤ **Center Grove School:**

- donations from the Center Grove PTO:
  - check in the amount of \$1,500 to be applied toward the purchase and implementation of the TREP\$ program. Purchases include workbooks, aprons and materials needed to advertise the event and set up the marketplace atmosphere.
  - PTO purchasing variety of materials that will be shared among all five preschool classrooms so that each class can create during their individual makerspace time. The donation is estimated at \$2,250.
  - PTO purchasing flexible seating for second grade classrooms which will replace the traditional seating with other seating options; includes sixteen Kore Wobble chairs (four per class) and twenty stability Wobble cushions (five per classroom). Donation having an estimated value of \$1,508.
  - PTO purchasing flexible searing options for grade three classrooms; fifteen NeoRok seats and three high top work stations, having an estimated value of \$1,682.
  - PTO purchasing Monsuta fitness - PE support program and first year subscription, having an estimated value of \$459.
  - PTO purchasing Lego based therapy book including *Legos* to be used during lunch bunch and will aid in teaching students who traditionally struggle with social skills, having an estimated value of \$214.

- PTO purchasing explode the code books and guides, having an estimated value of \$280; and
- PTO purchasing eight HandiWriters, to assist struggling and/or beginning writers with proper grip. All preschool students may benefit from this grant; having an estimated value of \$48.

➤ **High School:**

- from the RHS PTSO, iPad for staff member Ms. Roman for classroom use, having an estimated value of \$399.
- donation from Boss Glass Company Inc. of one hundred twenty (120) square feet of mirrors, including material, labor, polishing all edges, “J” channel and safety backing for use in the wellness room, having an estimated value of \$2,838.

➤ **Middle School**

- RMS PTO purchasing four (4) Tetrax Kits having an estimated value of \$3,000. Kits allow students to create a functioning robot which will serve as a showcase product for the *RMS Maker Space*. This robot can also be featured on WRMS videos as well as be displayed at concerts, art shows and other events.

➤ **Shongum School:**

- donation in the amount of \$1,200 from Mr. and Mrs. A. Singh to be used for educational supplies for Shongum students.

**BE IT FURTHER RESOLVED** that Mr. Mario Rodas, Principal of Center Grove School and Ms. Deborah Iosso, Principal of Randolph High School, Dr. Dennis Copeland, Principal of RMS and Mr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

**EDUCATION MOTIONS 1 – 4**

**JANUARY 17, 2017**

On behalf of the Education Committee Board member Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with the following exceptions:

Board Vice president Ronald Conti abstained on HIB Report of December 23, 2016 and voted YES on all other Education Motions. Board member Sheldon Epstein was absent.

**1. Field Trips**

a. **MOTION** to approve the following field trip for Randolph Middle School. Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

| DATE                         | GRADE/CHAPERONES  | TRIP   | # OF STUDENTS  |
|------------------------------|---|--|----------------|
| April 25, 2017<br>(Team 8-2) | RMS 8 <sup>th</sup> grade students, 8 <sup>th</sup> grade teachers & chaperones | United Nations Headquarters<br>Museum of Natural History, NY, NY | Approx.<br>412 |
| May 1, 2017<br>(Team 8-1)    |   |  |                |
| May 4, 2017<br>(Team 8-3)    |   |  |                |
| May 9, 2017<br>(Team 8-4)    |   |  |                |
| On-going                     | Bowden  | Randolph HS transition apartment                                 | 4              |

b. **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 |
|-----------|--|---|---------------|
| Feb. 2017 | Grades 10 – 12 & K. Piirimae                   | Fed. Challenge @ Federal Reserve Bldg., NYC             | 8             |
| Mar. 2017 | Grades 10 – 12 & K. Piirimae                   | Fed. Challenge @ Federal Reserve Bldg., NYC             | 6             |
| Apr. 2017 | Grades 10 – 12 & K. Piirimae                   | Fed. Challenge @ Federal Reserve Bldg., NYC             | 6             |
| Jan. 2017 | Grade 12 & B. Roman                            | Head Start Bilingual School, Dover, NJ                  | 10            |
| Jan. 2017 | Grade 12 & D. Iosso & TBD                      | Mount Kemble Home, Morristown, NJ                       | 5             |
| Feb. 2017 | Grades 9 – 12, B. McBreen, & TBD               | Unified Basketball @ Millburn High School, Millburn, NJ | 15            |
| Apr. 2017 | Grades 9 – 12, B. McBreen & TBD                | Unified Basketball @ Princeton Univ., Princeton, NJ     | 15            |
| Mar. 2017 | Grades 9 – 12 transition students & B. McBreen | Institute of Culinary Education, NYC                    | 10            |

|           |  |   |    |
|-----------|--|---|----|
| Feb. 2017 | Grades 9 – 11 & K. Lambert                                       | Rockaway Theatre,<br>Rockaway, NJ         | 10 |
| Mar. 2017 | Grades 9 – 11 & K. Lambert                                       | Circle Lanes-Laser Tag,<br>Ledgewood, NJ  | 10 |
| Jan. 2017 | Grade 12 student<br>participating in forensics<br>event & parent | Harvard Westlake HS,<br>Burbank, CA       | 1  |
| Feb. 2017 | Grade 12 student<br>participating in forensics<br>event & parent | Univ. of Nevada, Las Vegas,<br>NV         | 1  |
| Feb. 2017 | RHS Percussion Ensemble,<br>Grades 9-12 & T. Murphy              | Performance at Kutztown<br>University, PA | 22 |

- c. **MOTION** to approve the following field trip for Fernbrook Elementary School. Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

| DATE            | GRADE/CHAPERONES  | TRIP                            | # OF STUDENTS |
|-----------------|---|---------------------------------|---------------|
| May 30,<br>2017 | Winners of the Jump Rope<br>For Heart /Minute to Win It<br>Programs, S. Goldsworthy,<br>S. Data & TBD | Rockaway Lanes,<br>Rockaway, NJ | Approx. 47    |

- d. **MOTION** to approve a Speech & Debate overnight field trip for 25 students to compete at Harvard University, Cambridge, MA. The tournament will take place from February 17-20, 2017. Student costs are paid students, their families and the Speech & Debate Booster Organization. Chaperone costs will be paid by the Speech & Debate Booster Organization.
- e. **MOTION** to approve an overnight field trip for students attending NJ FBLA State Leadership Conference in Atlantic City, NJ. The trip will take place from March 15-17, 2017. Student costs are paid by students, their families and fundraising. Chaperone costs are paid through Randolph High School funds.
- f. **MOTION** to approve an overnight field trip for members of the RHS Marching Band to attend Band Camp at Camp Timber Tops in Greeley, PA. The trip will take place from August 26-29, 2017. Student costs will be paid by students and their families. Chaperone costs are paid through district funds.

## 2. Professional Development

- a. **MOTION** to approve up to 24 5<sup>th</sup> grade teachers to attend in-district half-day workshop on *Facilitating Critical Thinking in the Math Content*, to take place in March 2017. All costs to be paid through the Elementary supervisor funds, not to exceed \$1,236.00.
- b. **MOTION** to approve up to 10 4th/5th grade math representatives to attend an in-district two-day collaborative workshop on Enhancing Critical Thinking Within the Math Curriculum, to take place in February and March 2017. All costs to be paid through the Elementary Supervisor funds, not to exceed \$2,200.00.
- c. **MOTION** to approve up to 35 Science Pilot Committee teachers to attend in-district half-day workshop on Science Decision Analysis, on January 30, 2017. All costs to be paid through the Elementary Supervisor funds, not to exceed \$1,800.00.
- d. **MOTION** to approve up to 13 Science Pilot Committee teachers to attend in-district full day workshop on Standards to Practice in NGSS/NJSLS-S, in February 2017. All costs to be paid through the Elementary Supervisor funds, not to exceed \$1,400.00.
- e. **MOTION** to approve up to 13 elementary teachers to attend a full day workshop on Planning NGSS Aligned Lessons at NJACE Science Education Institute at Raritan Valley College on March 15, 2016. All costs to be paid through Elementary Supervisor funds, not to exceed \$3,500.00.
- f. **MOTION** to approve up to 21 RHS social studies teachers and the director of instruction to attend an in-district full day professional development workshop on "Origins of the Cold War" on March 8, 2017 by the Gilder Lehrman Institute. All costs will be paid through RHS Humanities funds, not to exceed \$6,560.00.
- g. **MOTION** to approve Frank Perrone, Rob Finning and Noah Galembo to visit up to three area schools during the remainder of the 2016-2017 school year to observe and evaluate Mass Media programs and facilities. Mileage costs will be paid by through Visual and Performing Arts funds.
- h. **MOTION** to approve Frank Perrone, Karen GaNung and Jill Petrucelli to visit up to three Culinary Arts programs during the remainder of the 2016-2017 school year to observe and evaluate their courses and facilities. Mileage costs will be paid through Visual and Performing Arts funds.
- i. **MOTION** to approve up to six K-12 Art teachers to attend the online Art of Ed Conference on February 18, 2017. Registration cost will be paid through Visual and Performing Arts budget, not exceed \$750.00.

j. **MOTION** to approve RHS STEM Supervisor and up to 10 RHS AP teachers to attend a half day in-district AP Roundtable workshop on February 7, 2017. Substitute costs to be paid through RHS Stem Supervisor funds, not to exceed \$155.00.

k. **MOTION** to approve the following:

**DISTRICT FUNDING**

| <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>SCHOOL</b> | <b>NAME OF WORKSHOP</b>                       | <b>DATE OF WORKSHOP</b>                      | <b>WORKSHOP TOTAL COST</b> |
|------------------|-------------------|---------------|---|--|----------------------------|
| Abrusci          | Kelly Ann         | SH            | 2017 NJAHPERD Annual Convention               | 2/27/17 & 2/28/17                            | \$401.19                   |
| Anderson         | Douglas           | RHS           | World Baseball Coaches' Convention            | 1/19/17, 1/20/17 & 1/21/17                   | \$893.64                   |
| Ashley           | Maraline          | RMS           | Lab Aids Grade 8 Pilot Training               | 2/22/17                                      | \$103.00                   |
| Atelek           | Kristin           | FB            | Section 504 in New Jersey                     | 2/6/17                                       | \$199.99                   |
| Bourke           | Patricia          | IR            | ASCD Empower 2017                             | 3/24/17, 3/25/17, 3/26/17, 3/27/17 & 3/28/17 | \$3,184.00                 |
| Brembs           | Christine         | IR            | Teacher Planning Night at LEGOLand            | 1/24/17                                      | \$51.50                    |
| Burlas           | Jacob             | RMS           | MSUNER Action Research Winter Project Retreat | 2/2/17                                       | \$103.00                   |



|              |          |     |   |   |            |
|--------------|----------|-----|---|---|------------|
| Catalano     | Daniel   | RHS | 2017 Tampa Football Clinic  | 3/2/17,<br>3/3/17,<br>3/4/17,<br>3/5/17 &<br>3/6/17 | \$1,184.00 |
| Chiarolanzio | Andrea   | RMS | Lab Aids Grade 8 Pilot Training   | 2/22/17   | \$103.00   |
| Coleman      | Steven   | RHS | Be the Best Coaching Conference   | 1/26/17 &<br>1/27/17                                | \$453.69   |
| Conway       | Meredith | CO  | PAA Quarterly Meeting   | 2/9/17  | \$34.59    |
| Coppola      | Adriana  | RHS | Pennsylvania Institute of Instructional Coaching (PIIC)   | 1/3/17,<br>1/4/17,<br>1/5/17 &<br>1/6/17            | \$973.46   |
| Costello     | Kari     | RMS | Zones of Regulation: Self-Regulation for Students who Struggle with Managing their Emotions & Sensory Needs | 2/23/17   | \$150.00   |
| Data         | Sheri    | FB  | Shape America National Convention   | 3/16/17 &<br>3/17/17                                | \$663.00   |
| de Bourmont  | Sylvie   | RHS | Pennsylvania Institute of Instructional Coaching (PIIC)   | 1/3/17,<br>1/4/17,<br>1/5/17 &<br>1/6/17            | \$1,045.94 |
| Deeb         | Maesoon  | RHS | EATA 69th Conference  | 1/7/17,<br>1/8/17 &<br>1/9/17                       | \$830.80   |
| DiAgostino   | Lisa     | RMS | High Impact Instruction   | 1/25/17   | \$35.07    |
| Dingman      | Jessica  | RMS | Lab Aids Grade 8 Pilot Training   | 2/22/17   | \$103.00   |

|             |         |     |  |   |            |
|-------------|---------|-----|--|---|------------|
| Freeman     | Allison | CO  | New Jersey School Public Relations Association: Community Relationships: "Engaging Building Buy-in"          | 5/4/17                                  | \$21.34    |
| Freeman     | Allison | CO  | New Jersey School Public Relations Association: Tech Update, Social Media Update, Do's and Don'ts of Surveys | 3/9/17                                  | \$30.03    |
| Fromme      | Lyn     | SH  | Arts Integration & STEAM Online Conference   | 2/4/17                                  | \$99.00    |
| Germinario  | Kristin | RHS | KSTF Facilitator Development Weekend   | 2/4/17, 2/5/17 & 2/6/17                 | \$103.00   |
| Gilligan    | Cara    | RMS | Lab Aids Grade 8 Pilot Training  | 2/22/17                                 | \$103.00   |
| Goldsworthy | Sean    | FB  | Champions Coaches' Clinics by NSCAA  | 2/23/17, 2/24/17 & 2/25/17              | \$881.89   |
| Grable      | Thomas  | RHS | EATA 69th Conference   | 1/7/17, 1/8/17 & 1/9/17                 | \$830.80   |
| Greco       | Suzanne | RMS | Rutgers Center for Literacy Speaker Series: Jennifer Serravallo  | 2/16/17                                 | \$181.25   |
| Holman      | Tarig   | RHS | 2017 Tampa Football Clinic   | 3/2/17, 3/3/17, 3/4/17, 3/5/17 & 3/6/17 | \$1,682.64 |

|             |          |          |  |  |            |
|-------------|----------|----------|--|--|------------|
| Janulis     | Jenise   | FB       | ASCD Empower<br>2017   | 3/24/17,<br>3/25/17,<br>3/26/17,<br>3/27/17 &<br>3/28/17 | \$3,300.00 |
| Kanya       | Ashley   | RHS      | Be the Best<br>Coaches Clinic                                      | 1/26/17,<br>1/27/17 &<br>1/28/17                         | \$357.60   |
| Kricheff    | David    | IR       | Education<br>Week- Leaders<br>to Learn From<br>2017                | 3/30/17 &<br>3/31/17                                     | \$1,057.00 |
| Land        | Michelle | RMS      | MSUNER<br>Winter/Spring<br>Retreat - Action<br>Research<br>Project | 2/2/17 &<br>5/22/17                                      | \$250.89   |
| Leach       | Jennifer | SH       | ISCI Cohort<br>Meeting   | 3/3/17   | \$138.34   |
| Lon         | Jadwiga  | RMS      | Literary Data<br>Analysis  | 1/26/17  | \$103.00   |
| Lutschewitz | Karl     | SH       | Library Media<br>Curriculum<br>Articulation                        | 1/24/17  | \$51.50    |
| Lyons       | Michael  | RMS      | Red River<br>Special Teams<br>Football Clinic                      | 2/23/17,<br>2/24/17,<br>2/25/17 &<br>2/26/17             | \$1,471.00 |
| Marsh       | Audra    | RMS      | SHAPE America<br>National<br>Convention                            | 3/16/17,<br>3/17/17,<br>3/18/17 &<br>3/19/17             | \$1,358.00 |
| Matlosz     | Monica   | RHS      | Be the Best<br>Coaches Clinic                                      | 1/26/17,<br>1/27/17 &<br>1/28/17                         | \$315.60   |
| McClellan   | Brian    | District | Baseball &<br>Softball Skin<br>Surface<br>Selection                | 2/21/17  | \$175.00   |
| McHugh-Frio | Maureen  | FB       | 2017<br>Kindergarten<br>Conference                                 | 2/26/17,<br>2/27/17 &<br>2/28/17                         | \$747.11   |

|                |           |     |  |                                 |            |
|----------------|-----------|-----|--|---------------------------------|------------|
| Meehan         | Elizabeth | RHS | Pennsylvania Institute of Instructional Coaching (PIIC)      | 1/3/17, 1/4/17, 1/5/17 & 1/6/17 | \$1,049.66 |
| Minarick       | Carol     | FB  | Pediatric Advanced Life Support (PALS) Certification Renewal | 4/21/17                         | \$146.00   |
| Mousis         | George    | RHS | 2017 Soccer Champions Coaches Clinic                         | 2/23/17, 2/24/17 & 2/25/17      | \$990.01   |
| Nahan          | William   | RHS | NJASPERD Annual Convention                                   | 2/27/17                         | \$228.00   |
| Olsen          | Jonathan  | CO  | New Jersey State Regional Training (PARCC)                   | 2/9/17                          | \$17.02    |
| Paredes-Corbel | Paula     | RHS | Training of Trainers Workshop                                | 3/6/17                          | \$33.00    |
| Rebyak-Cross   | Linda     | RMS | 2017 NJASPERD Annual Convention                              | 2/27/17 & 2/28/17               | \$503.00   |
| Richman        | Cosette   | CG  | National Autism Conference - Zones of Regulation             | 2/23/17                         | \$165.00   |
| Rodriguez      | Diana     | IR  | Library Media Curriculum Articulation                        | 1/24/17                         | \$51.50    |
| Romano         | Jennifer  | CG  | Library Media Curriculum Articulation                        | 1/24/17                         | \$51.50    |
| Rubin          | Amy       | IR  | Facilitating Mindfulness in the Classroom                    | 2/21/17                         | \$103.00   |



University/College: The College of New Jersey  
Experience: Student Teaching  
School/Grade: Shongum/3rd Grade  
Cooperating Teachers: Ms. Jennifer Leach & Ms. Samantha McCann  
Dates of Assignment: January – May 2017

Name: Michele Gianni  
University/College: Eastwick College  
Experience: Occupational Therapy Assistant Internship  
Schools Assigned: Center Grove/Middle School/High School  
Cooperating Therapist: Ms. Helen Ogoff  
Dates of Experience: January - April 2017

### **BOARD MOTIONS 1 – 3**

**JANUARY 17, 2017**

On behalf of the Board Mr. Alfredo Z. Matos made a motion seconded by Mr. Ronald Conti and carried by a roll call vote to approve Board Motions 1 – 3 with an exception:

Board member Sheldon Epstein was absent.

1. **RESOLVED** that the Board hereby appoints Board member Christine Aulenbach as District Representative to the New Jersey School Board Association N.J.S.A. 18A:6-46.
2. **RESOLVED** that the Board hereby appoints Board member Anne Standridge as District Representatives to the Morris County School Board Association.
3. **RESOLVED** that the Board hereby appoints Board member Christine Aulenbach as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-51.

### **Adjournment**

Board President Alfredo Z. Matos made a motion seconded Board Vice President Ronald Conti to adjourn the meeting at 09:14 p.m. All in favor.

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

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary