

The Randolph Township Board of Education held a Work Session meeting on Tuesday, February 07, 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: Mr. Ronald Conti, Ms. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, and Mr. Alfredo Z. Matos.

Board members Christine Aulenbach, Ms. Colleen Pascale and Ms. Anne Standridge were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, 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.

Closed Session – 07:20 p.m.

Board Vice President Mr. Ronald Conti made a motion seconded by Mr. Matos to go into closed session. All present 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 Anne Standridge arrived at 07:21 p.m.

The Board reconvened to open session at 07:58 p.m.

Pledge of Allegiance

Board member Sheldon Epstein stepped out at 08:00 p.m.

Board President Alfredo Z. Matos announced at 08:01 p.m. that Board member Christine Aulenbach is attending the meeting and will be participating in the meeting remotely via teleconferencing.

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

Review of Board Minutes

- Board Executive Closed Sessions: 01-03-17, 01-17-17 and 01-24-17
- Board Organization Meeting, Special and Business Sessions: 01-03-17, 01-09-17, 01-17-17 and 01-24-17

Correspondence

Mr. Matos did receive two pieces of correspondence. Both personnel issues that were not able to be spoken about in public.

President's Report

Mr. Matos recognized the middle school science Olympiad team for their performance at NJIT, the RHS music ensemble, and the National woman and sports award.

Mr. Conti reported that he went to a leadership conference in Montville. His report included the agenda of what was covered.

Mr. Zitomer performed the annual ethics training.

Board member Sheldon Epstein arrived back at 08:17 p.m.

Superintendent's Report

Miss. Fano announced the proclamation for the Seventh Annual AP District Honor Roll. She also announced two elementary schools will be featured on a show NJEA - Classroom Close-up.

Student Council Representative Report - None

Committee Reports

Finance, Facilities and Transportation:

Mr. Epstein informed the Board the Finance, Facilities and Transportation committee discussed the budget and the status of the LED project.

Policy:

Mr. Conti announced the next policy meeting has been scheduled for 3/21/17.

Liaison Reports

Ms. Standridge reviewed the last RAMRAC meeting. The meeting discussed the Athletic Director's budget, paying volunteer coaches, blast e-mails, softball dugouts, calendar, crowd management, food in the gymnasium, garbage, booster clubs, dodgeball tournament, and advertisers.

Public Discussion

A concerned Randolph resident asked if the committee meetings were advertised. How many days in advance of the meeting do they need to be advertised? The resident stated she gets all of her information online at the library. She missed the last FFT meeting because she didn't know about it.

A concerned Randolph resident asked what meeting they should be coming to participate. The resident then requested the definition of the different meetings on the website: special, working, and business meetings.

Old Business

Ms. Standridge inquired if the Board is going to continue to recognize the athletic teams. Since the teams have an Athletic Awards ceremony it might seem redundant and it is hard to get the kids out at night. Ms. MacKay added there are so many teams that it would need a calendar to not miss a team.

New Business

Ms. MacKay announced that there is snow coming in the forecast.

Mr. Faranetta went to Winterfest and it was a wonderful fundraising event for the school.

Personnel Motion 1

FFT Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1

FEBRUARY 07, 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 Sheldon Epstein and carried by a roll call vote to approve Personnel and Administration Motion 1 with an exception:

Board member Colleen Pascale was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. New Hires

1. Approve the appointment of **Elizabeth Reda** as a leave replacement teacher at Center Grove School, effective on February 8, 2017 at the daily rate of \$95.00 for the first 20 days; on day 21 the daily rate with increase to \$266.20 for the remainder of the agreement.

FINANCE/FACILITIES & TRANSPORTATION MOTION 1 FEBRUARY 07, 2017

On behalf of the Finance, Facilities and Transportation Committee Board member Sheldon Epstein made a motion, seconded by Board member Anne Standridge and carried by a roll call vote to approve FFT motion 1 with an exception:

Board member Colleen Pascale was absent.

1. ACCEPTANCE OF DONATION

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

➤ High School:

- Eagle Scout project in the orchestra room at Randolph High School. Donation of materials and labor from a student whose name is on file in the Board office. He will construct curtains along the top of the cabinets to improve the acoustics in the room, improve the organization of the storage spaces and create a more organized environment. The total estimated material cost is \$926.22.

BE IT FURTHER RESOLVED that Ms. Deborah Iosso, Principal of Randolph High School acknowledge the donation in a letter to the appropriate parties.

BOARD MOTION 1

FEBRUARY 07, 2017

On behalf of the Board, Board President Alfredo Z. Matos read-in the following motion, seconded by Board member Anne Standridge and carried by a roll call vote to approve Board motion 1 with an exception:

Board member Colleen Pascale was absent.

BE IT RESOLVED, that the Board of Education hereby authorize the Business Administrator to engage in negotiations for the acquisition of 565 Millbrook Avenue, Randolph, New Jersey per the parameters established in this evening's Executive Session.

Adjournment

Board President Alfredo Z. Matos made a motion seconded Mr. Ronald Conti. All present in favor of adjournment with one exception:

Board member Colleen Pascale was absent.

The Board adjourned the meeting at 09:27 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary