

The Randolph Township Board of Education held a Work Session meeting on Tuesday, April 04, 2017 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President Ronald Conti 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. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Anne Standridge and Mr. Ronald Conti.

Board members Christine Aulenbach and Ms. Colleen Pascale and Alfredo Z. Matos 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 Ms. Tammy MacKay to go into closed executive 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 President Alfredo Z. Matos arrived at 07:22 p.m.

The Board reconvened to open session at 08:07 p.m.

Pledge of Allegiance

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

Review of Board Minutes

Correspondence - None

President's Report

Mr. Matos recognized and distributed recognition certificates to the Winter Sports Captains. Mr. DiLollo thanked the Board and congratulated the captains.

Superintendent's Report

Miss Fano walked the Board through a PowerPoint presentation on her conference in San Diego.

Miss Fano also gave an update on the homework policy with no changes being recommended at this time.

Mr. Eckert and Miss Fano explained the results of recent water testing which was performed over President's Day weekend. Overall, the district will eliminate one sink and replace seven faucets.

Student Council Representative Report

Student council representative Miss Alyssa Horowitz announced Randolph won \$400 in a recreation basketball game and will donate the funds to homeless solutions. Roxbury will host next year.

Committee Reports

Finance, Facilities and Transportation:

Mr. Epstein reported the next scheduled FFT committee meeting is scheduled on April 17th at 5:30 pm.

Policy:

Mr. Conti reported the next policy committee is scheduled on April 25th at 6 pm and will be open to the public.

Negotiations:

Mr. Faranetta reported the next negotiations meeting is scheduled on April 6th at 5:30 pm.

Education:

Ms. DeVito reported the next education committee meeting is schedule on April 18th at 5:00 pm.

Liaison Reports

Mr. Conti and the PTO met last Thursday. Miss Fano attended to update the PTO on the Board's budget, addressed rumors on the music programs, and answered some questions about math leveling.

PAG - Ms. Standridge attended Spring Fling dance and praised everybody involved.

Miss Fano met with Ms. Margaret Clark from the REF; want to make some changes to the *Rockstar* event. The Randolph 5k scheduled June 17, 2017.

Public Discussion

A concerned Randolph resident attended the Spring Fling dance and commented that it was wonderful. She also liked the hula-hoop dance.

Another concerned Randolph resident stated there was a VPAC meeting on March 22, 2017 and Mr. Perrone was in attendance.

Old Business

Mr. Matos and Mr. Conti reviewed the Board Goals.

Mr. Faranetta updated the Board on a video on communication / branding that he watched.

New Business

Mr. Conti presented a certificate from Senator Anthony Bucco that was originally intended for the REF *Rockstars* ceremony from November 3, 2016.

Motions:

- Education Motions 1 – 3
- Finance, Facilities and Transportation Motion 1
- Policy Motions 1 – 2

EDUCATION MOTIONS 1 – 3 v3

APRIL 4, 2017

On behalf of the Education Committee, Board member Susan DeVito made a motion seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 3 with an exception.

Board members Christine Aulenbach and Colleen Pascale were 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 21, 2017	RMS Forensics Club, Ms. Mlenak & 3 chaperones	Forensics Tournament, Montville, NJ	Approx. 20

- b. **MOTION** to approve field trip for Randolph High School on the following date. 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
April 2017	Grade 12 Mass Media students & Rob Finning	Film all six Randolph Schools for Re- unification Drill, Randolph, NJ	6

2. Professional Development

- a. **MOTION** to approve the Assistant Business Administrator and Purchasing Supervisor to attend the NJ School Nutrition Association Procurement workshop, April 11, 2017. All costs to be paid through the Business Department, not to exceed \$100.00.

- b. **MOTION** to approve the following:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK- SHOP	WORK- SHOP TOTAL COST
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Conboy	Paul	RHS	Morris County Wrestling Luncheon	4/25/17	\$51.50
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3. **Miscellaneous**

- a. **MOTION** to approve home school student (PS-16-17-005, Grade 10) to participate in the Randolph Township Schools Softball program for the 2016-2017 season.
- b. **MOTION** to approve the following agency to provide educational home instruction services for a Randolph student during the 2016-2017 school year: Princeton Healthcare System at an hourly rate of \$65.00 per hour.

FINANCE/FACILITIES & TRANSPORTATION MOTION 1

APRIL 04, 2017

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Finance, Facilities & Transportation Motion 1 with the following exception:

Board members Christine Aulenbach and Colleen Pascale were absent.

1. ACCEPTANCE OF DONATIONS

RESOLVED the Randolph Township Board of Education accept the following generous donation from the Randolph Education Foundation (REF) 2016-2017 *Next Practices Grant* total amount of \$9,935 awarding to the following schools:

➤ **Fernbrook School:**

- donation in the amount of \$2,500 “*Implementing the 7 Habits through Flexible Seating*” proposed by teaching staff members Ms. Dominique Musacchio, Ms. Amanda Connolly and their fourth grade class. The purpose of grant is to fund flexible seating for a collaborative learning environment and support healthy habits, particularly “synergizing” in school.

➤ **Ironia School:**

- donation in the amount of \$3,000 “*Robots for All*” proposed by teaching staff members Ms. Diana Rodriguez and Ms. Linda Andrews. The purpose of grant is to increase opportunities for students to learn

programming, work collaboratively across all disciplines, grades and practice coding.

➤ **Randolph Middle School:**

- donation in the amount of \$4,000 *“ProtoCycler and STEM Building”* proposed by teaching staff member Ms. Diana Wisniewski. The purpose of grant is to engage students in more advance engineering projects based upon real problems and business model solutions.

➤ **Shongum School**

- donation in the amount of \$435 *“Music Memory and Interactive Listening”* proposed by teaching staff member Ms. Natalie Ernstes. The purpose of grant is to integrate technology, listening, movement, history and musical skills into the general music classroom. Smartboard software will engage the visual, aural and kinesthetic learner.

BE IT FURTHER RESOLVED that Dr. Michelle Telischak, Principal of Fernbrook School, Mr. David Kricheff, Principal of Ironia School, Dr. Dennis Copeland, Principal of Randolph Middle School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the Randolph Education Foundation.

POLICY MOTIONS 1 – 2

APRIL 4, 2017

Board Vice President Ronald Conti made a motion to approve Policy Motions 1 – 2. Board member Sheldon Epstein seconded and motion carried by roll call vote to approve Policy Motions 1 – 2 with the following exception:

Board members Christine Aulenbach and Colleen Pascale were absent.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following regulation for first reading:

Number Title

R 9270 Home Schooling and Equivalent Education (M)

2. **RESOLVED**, that the Randolph Township Board of Education hereby adopt the following policies and regulations for second reading:

Number Title

- P2460 Special Education/Sending Schools (M)
- R 2460 Special Education (M)
- R 2460.1 Special Education – Location, Identification and Referral (M)
- R 2460.8 Special Education – Free and Appropriate Public Education (M)
- R 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs (M)
- R 2460.15 Special Education – In-service Training Needs for Professional and Paraprofessional Staff (M)
- R 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (M)
- P2467 Surrogate Parents and Foster Parents (M)
- P5116 Education of Homeless Children (Revised)
- R 5116 Education of Homeless Children (Revised)

Adjournment

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

Board members Christine Aulenbach and Colleen Pascale were absent.

The Board adjourned the meeting at 09:10 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary