

The Randolph Township Board of Education held a Business Session meeting on Tuesday, February 06, 2018 at 07:20 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Ronald Conti called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to ensure 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. Joseph Faranetta, Ms. Tammy MacKay, Mr. Alfredo Z. Matos, Ms. Anne Standridge, Mr. Christopher C. Treston and Mr. Ronald Conti,

Board member Sheldon Epstein was absent.

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

Closed Session – 07:25 p.m.

Board Vice President Joseph Faranetta moved a motion to go into Closed Executive Session. Board members present all in favor.

Board member Sheldon Epstein was absent.

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.

Pledge of Allegiance

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

Review of Board Minutes

Executive Closed Session: 11-21-17, 12-05-17, 12-21-17(2), 01-16-18
Board Work, Business Sessions and Organization Meeting: 11-21-17, 12-05-17,
12-11-17(FFT), 12-21-17, 01-02-18 and 01-16-18

Correspondence

Letter 1-26-18 Brown and Caldwell

President's Report

Board Counsel Marc H. Zitomer conducted Board Ethics Training.

Superintendent's Report

Ms. Fano updated the Board on survey to staff, parents, and students.

Student Council Representative Report - None

Committee Reports

Communications:

- Mr. Faranetta: the committee met and working towards the goal of improving communication and create some action plans.

Education:

- Ms. Standridge: the education committee met and Mr. Curioni spoke about the oasis room (therapy room).

Personnel:

- Ms. MacKay: the committee met and announced interviews for a new football coach beginning shortly.

Negotiations:

- Mr. Faranetta: the committee met with RTAA and another meeting scheduled this month. REA meeting scheduled for February 28.

Policy:

- Ms. DeVito announced the next policy committee meeting on the February 20, and it is a closed meeting.

RAMRAC:

- Ms. DeVito announced the next meeting is on 3/6.

PAG:

- Ms. Standridge: the next meeting is on March 6.

Liaison Reports - None

Public Statement - None

Old Business

Mr. Eckert updated the Board on the transition program house.

New Business

Motions:

- Personnel Motions 1 - 2
- Education Motion 1

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 2 v2 FEBRUARY 06, 2018
Revised: February 06, 2018

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Anne Standridge made a motion, seconded by Board member Board Vice President Joseph Faranetta and carried by a roll call vote to approve Personnel and Administration Motions 1 – 2v2 with an exception:

Board member Sheldon Epstein was absent. Motions passed.

1. RESIGNATIONS

A. Administration

1. Accept the resignation of Benjamin Horwitz, Supervisor of Humanities at Randolph High School, to be effective June 30, 2018.

B. Support Staff

1. Accept the resignation for the purpose of retirement for Kleber Cedeno, Custodian at Ironia School, effective February 7, 2018.

2. LEAVES OF ABSENCE

A. Support Staff

1. Approve that Employee I.D. #4382, identified on Schedule A be suspended with pay effective January 29, 2018 through February 6, 2018.

EDUCATION MOTION 1**FEBRUARY 06, 2018**

On behalf of the Education Committee, Board member Anne Standridge made a motion, seconded by Board President Ronald Conti and carried by a roll call vote to approve Education Motion 1 with an exception:

Board member Sheldon Epstein was absent. Motion passed.

1. Professional Development

a. **MOTION** to approve the following professional development opportunities:

DISTRICT
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Ricca	Courtney	RHS	MiniOne® Systems Workshop	2/8/18	\$103.00
Soldivieri	Danielle	CO	Learning and the Brain - The Science of Innovation	2/14/18, 2/15/18, 2/16/18, 2/17/18	\$3,099.00
Tartaglia	Victoria	CO	Pension Processing Training Part 1 - Local Education Employers	2/12/18	\$43.59
Van Valen	Kathleen	RHS	MiniOne® Systems Workshop	2/8/18	\$105.20

For the Good of the Order

Mr. Matos – congratulated the Board President and Vice President.

Ms. Standridge – asked if tomorrow is a snow day or just a delay? Ms. Fano is

waiting for the forecast to be more accurate.

Adjournment

Board member Anne Standridge made a motion to adjourn the meeting at 09:06 p.m.
Board member present all present in favor.

The Board adjourned the meeting at 09:06 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary