

The Randolph Township Board of Education held a Work Session meeting on Tuesday, September 04, 2018 at 07:15 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. Sheldon Epstein, Mr. Joseph Faranetta, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, Ms. Stacy White and Mr. Ronald Conti.

Board member Tammy MacKay was absent.

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

EXECUTIVE CLOSED SESSION – 07:20 p.m.

Board Vice President Joseph Faranetta moved a motion seconded by Christopher C. Treston to go into Executive Closed Session. Board members present all in favor. Board Tammy MacKay 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.

The Board reconvened to public session at 08:00 p.m.

PLEDGE OF ALLEGIANCE

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

REVIEW OF BOARD MINUTES - None

CORRESPONDENCE - None

PRESIDENT'S Report - None

SUPERINTENDENT'S REPORT

Ms. Fano reported that today was a good kick off for the school year.

Ms. Fano then introduced Ms. Conway, Human Resources Officer who gave a District HIB Update on 2017-18 data.

Ms. Fano then introduced Mr. Olsen, Director of Secondary Education, Ms. Iosso, High School Principal and Mr. Dimiceli, Director of Counseling Services and Ms. DiFiore who gave a presentation on the District's AP results.

Ms. Fano introduced Ms. Thorn, Elementary Supervisor, Mr. Maffei, 6-8 STEM Supervisor and Mr. Emmons, 9-12 STEM Supervisor. Ms. Fano also recognized several REA teaching staff members who were part of this grant creation team. Ms. Fano also reported that the Randolph Education Foundation (REF) has donated \$54,000 to be used along with the Bosch Grant of \$34,000 that was awarded to the district recently.

Ms. Clark, REF spoke on their excitement in supporting this opportunity.

Mr. Dagostino stated that Bosch is truly excited about this opportunity.

STUDENT COUNCIL REPRESENTATIVE REPORT

Student council representative Annie Reed stated that the football team won first game last week and other sports get started this week.

LIAISON REPORTS

Mr. Faranetta stated that they did referendum presentation to RAMRAC.

Mr. Treston reported on upcoming events within the VPAC community.

Committee Reports

Communication:

Mr. Faranetta reported that we have settled on last 4 weeks of communications

for referendum and will be pushing out the information. Mr. Faranetta stated that he needs Board member volunteers to assist with some of the presentations. He announced that the REF has endorsed the upcoming referendum.

Education:

Ms. Standridge reported that the committee met tonight and discussed many curricula highlighting many of them.

Finance, Facilities and Transportation:

Mr. Epstein reported FFT has not met; the next meeting will be on October 2.

Personnel:

Ms. Standridge reported that the committee reviewed job description for Athletic Director.

Policy:

Ms. DeVito stated that policy would have a closed meeting on September 20.

Negotiations:

Mr. Faranetta stated that they would meet with RTAA on Thursday September 6.

PUBLIC STATEMENT

Randolph resident thanked Board members for serving on the Board. She stated that she moved to Randolph in 1977 and has been coming to the meetings ever since. She also stated the Board is doing a fine job and they should keep doing so.

OLD BUSINESS - None

NEW BUSINESS

Motions:

- Personnel 1 - 5
- Education 1 – 2
- Finance, Facilities and Transportation 1

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 5v2 SEPTEMBER 04, 2018

Revised: 09/04/18

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 Susan DeVito and carried by a roll call vote to approve Personnel and Administration Motions 1 – 5 v2.

Board member Dr. Robert Soni abstained and Board member Tammy MacKay was absent.

1. RESIGNATIONS

A. Certificated Staff

1. Accept the resignation of Suzanne Greco, Special Education Teacher at Randolph Middle School, effective on or before October 29, 2018 if a replacement can be secured.

B. Support Staff

1. Accept the resignation of Norma Lopez, Paraprofessional at Fernbrook School, effective August 22, 2018.

2. Accept the resignation of Nicholas Sucameli, Paraprofessional at Randolph Middle School, effective August 18, 2018.

2. APPOINTMENTS

A. Certificated Staff

1. Approve the appointment of Dana Levenback, Leave Replacement Elementary School Teacher at Ironia School, effective August 30, 2018 through approximately June 30, 2019 at a rate of \$266.20 per day for the 2018-2019 school year, for the full assignment pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

2. Approve the appointment of Matthew Gruby, Leave Replacement Teacher of Social Studies at Randolph High School, effective August 30, 2018 through approximately November 5, 2018 at a rate of \$266.20 per day for the 2018-2019 school year, for the full assignment pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

3. Approve the appointment of Lauren Davis, Leave Replacement Special Education Teacher at Shongum School, effective August 30, 2018 through approximately November 26, 2018 at a rate of \$266.20 per day for the 2018-2019 school year, for the full assignment pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

4. Rescind the appointment of Ana Moriarity, Leave Replacement Elementary School Teacher at Fernbrook School, effective August 29, 2018.

5. Approve the appointment of Matthew Bergman, Special Education Teacher at Randolph Middle School, effective August 30, 2018 through June 30, 2019 at a salary of \$60,140 (Level BA+30/Step 2) for the 2018-2019 school year pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

B. Support Staff

1. Approve the appointment of the following Cafeteria/Recess Aides for the 2018-2019 school year at the rate of \$15.00 per hour:

<u>Name</u>	<u>Location</u>
Natasa Petreska	Shongum

2. Approve the appointment of Glorimar Hernandez-Bosques, Paraprofessional at Randolph High School effective on or about August 30, 2018 through June 30, 2019 at a salary of \$22,259 for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation; be it further resolved that salary may be adjusted upon completion of negotiations.

3. TRANSFERS

A. Support Staff

1. Approve the transfer of the following Paraprofessional Staff for the 2018-2019 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Damaris Koo	SH	FB
Paul Russomano	RMS	SH
Anjana Choudhary	CG	IR
Akira Ford	IR	RMS
Michael Valvano	RMS	RHS
Andrea Carlucci	CG	IR
Youngsuk Paust	RMS	IR
Michelle DeMayo	FB	IR
Briana Rhinesmith	CG	RMS
Brianna O'Brien	CG	IR
Brandon Jefferson	RMS	RHS
Joshua Corpuz	CG	RHS
Marion Anderson	RMS	FB

4. LEAVES OF ABSENCE

1. Approve that employee I.D. #4356 identified on Schedule A, be placed on paid

administrative leave effective August 30-31, 2018; be it further resolved the entire leave is with benefits.

5. MERIT GOALS

A. Administration

1. Approve Ms. Jennifer Fano’s qualitative and quantitative merit goals for the 2018-2019 school year, pending approval by the Executive County Superintendent.

EDUCATION MOTIONS 1 – 2 v2

SEPTEMBER 04, 2018

Revised: September 4, 2018

On behalf of the Education Committee, Board member Anne Standridge made a motion, seconded by Board member Susan DeVito and carried by a roll call vote to approve Education Motions 1 – 2 with exceptions.

Board member Dr. Soni abstained and Board member Tammy MacKay was absent. Motions 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 WORKSHOP	WORKSHOP TOTAL COST
Torres	Peter	RHS	Drew University Coaching Clinic	9/8/18	\$75.00

2. Miscellaneous

- a. MOTION to approve the Elementary curriculum: ESL Kindergarten
- b. MOTION to approve the Elementary curriculum: ESL Grade 1
- c. MOTION to approve the Elementary curriculum: ESL Grade 2
- d. MOTION to approve the Elementary curriculum: ESL Grade 3

- e. MOTION to approve the Elementary curriculum: Social Studies Grade 2
- f. MOTION to approve the Elementary curriculum: Social Studies Grade 3
- g. MOTION to approve the RMS curriculum: Enrichment Grade 6
- h. MOTION to approve the RMS curriculum: Enrichment Grade 7
- i. MOTION to approve the RMS curriculum: Enrichment Grade 8
- j. MOTION to approve the RMS curriculum: Introduction to Programming
- k. MOTION to approve the RMS curriculum: Statistics of Sports
- l. MOTION to approve the RMS curriculum: Spanish for Native/Heritage Speakers I
- m. MOTION to approve the RMS curriculum: Spanish for Native/Heritage Speakers II
- n. MOTION to approve the RMS curriculum: Spanish for Native/Heritage Speakers III
- o. MOTION to approve the RMS curriculum: Bake Shoppe
- p. MOTION to approve the RMS curriculum: Fashion Runway
- q. MOTION to approve the RMS curriculum: Chef Grade 8
- r. MOTION to approve the RMS curriculum: Chef in Training II Grades 7 & 8
- s. MOTION to approve the RHS curriculum: RAM TV Production
- t. MOTION to approve the RHS curriculum: AP Spanish Language and Culture
- u. MOTION to approve the RHS curriculum: AP French Language and Culture
- v. MOTION to approve the RHS curriculum: Spanish Language I
- w. MOTION to approve the RHS curriculum: Spanish Language II
- x. MOTION to approve the RHS curriculum: IVA American Sign Language, French & Spanish

- y. MOTION to approve the RHS curriculum: IVH American Sign Language, French & Spanish
- z. MOTION to approve the RHS curriculum: AP Studio Art: 2-D Design
- aa. MOTION to approve the RHS curriculum: AP Studio Art: 3-D Design
- bb. MOTION to approve the RHS curriculum: AP Music Theory
- cc. MOTION to approve the RHS curriculum: Holocaust and Genocide Studies
- dd. MOTION to approve the RHS curriculum: Introduction to Philosophy Honors
- ee. MOTION to approve the RHS curriculum: Introduction to Ethics Honors
- ff. MOTION to approve the RHS curriculum: America and the Middle East
- gg. MOTION to approve the RHS curriculum: Economics and Investment
- hh. MOTION to approve the RHS curriculum: Transitional English
- ii. MOTION to approve the RHS curriculum: Academic Review Math Grade 9
- jj. MOTION to approve the RHS curriculum: Academic Review English Grade 9
- kk. MOTION to approve the RHS curriculum: Programming with Python and Java Honors
- ll. MOTION to approve the RHS curriculum: AP Microeconomics & AP Microeconomics
- mm. MOTION to approve the RHS curriculum: AP Biology
- nn. MOTION to approve the RHS curriculum: Starting a Business/Entrepreneurship
- oo. MOTION to approve the RHS curriculum: Creative Photography
- pp. MOTION to approve the RHS curriculum: Microsoft Office Professional
- qq. MOTION to approve the RHS curriculum: Dance

- rr. MOTION to approve private school student (PS 15-16-001 Grade 12) to participate in the Randolph Township Schools Winter Guard program for the 2018-2019 season.

Revised: 9/4/18

- a. MOTION to approve the Elementary curriculum: ESL Grade 4
- b. MOTION to approve the Elementary curriculum: ESL Grade 5
- c. MOTION to approve the RHS curriculum: World Language IA
- d. MOTION to approve the RHS curriculum: World Language IIA
- e. MOTION to approve the following High School Visual and Performing Arts textbook, to be paid through district funds, not to exceed \$2,139.21.
 - The Musician's Guide to Theory and Analysis 3rd Edition, 2016 W.W. Norton & Company, Inc. (Exhibit 1).

FINANCE/FACILITIES & TRANSPORTATION 1

SEPTEMBER 4, 2018

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion seconded by Board Vice President Joseph Faranetta and carried by a roll call vote to approve Finance, Facilities and Transportation Motion 1 with an exception.

Board member Tammy MacKay was absent. Motion passed.

1. ACCEPTANCE OF DONATION FROM THE RANDOLPH EDUCATION FOUNDATION

RESOLVED the Randolph Township Board of Education accept a donation from the Randolph Education Foundation (REF) in the amount of \$54,000, to support the creation of a classroom size greenhouse in conjunction with the BOSCH grant "Cultivating a Community of Wellness and Sustainability."

BE IT FURTHER RESOLVED that Mr. Gerald Eckert, School Business Administrator acknowledge the donation in a letter to the Randolph Education Foundation.

Mr. Epstein thanked the REF for their generous donation.

FOR THE GOOD OF THE ORDER

Mr. Faranetta shared some recent Facebook posts that were wonderful.

Mentioned that he attended the presentation from Garrett Riesman and it was excellent. He also congratulated everyone involved on receiving the grants from BOSCH and the REF.

Mr. Faranetta also reported that he heard that there were reports of people passing school buses illegally.

Dr. Soni thanked all on the Board for welcoming him and stated he looks forward to the next few months.

Ms. Standridge – ribbon cutting at transition house.

CLOSED SESSION – 09:40 p.m.

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

Board member Ms. Tammy McKay 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 matters of Attorney-Client and student matters. Action may be taken. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board returned to open session at 10:18 p.m.

ADJOURNMENT

Board Vice President Joseph Faranetta moved a motion seconded by Board member Anne Standridge to adjourn the meeting. Board members present all present in favor.

The Board adjourned the meeting at 10:20 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary