The Randolph Township Board of Education held a Special meeting on Wednesday, February 27, 2019 at 05:30 p.m. Randolph High School Library / Room 306, 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, Ms. Tammy MacKay, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, and Mr. Ronald Conti.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator/Board Secretary, Mr. Walter Curioni, Director of Special Services, Mr. Jonathan Olsen, Director of Secondary Education and Ms. Danielle Soldivieri, Director of Elementary Education was also present.

Also present were Ms. Michele Weese and Ms. Sarah Tremallo.

## PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT - None

## SUPERINTENDENT'S REPORT

Ms. Fano informed the Board that there is a News 12 story available on the transition house.

## PUBLIC STATEMENT - None

#### NEW BUSINESS

Mr. Ronald Conti stated that this meeting is to review Board goals and selfevaluation. Ms. Michelle Weese led the Board through some exercises and asked everyone to push himself or herself a little. To reflect on - are they doing all that they can to move the district forward. She also stated that everyone should exhibit candor and transparency.

Ms. Michelle Weese – what is apparent is that everyone is a change maker. All will pass beliefs and values on.

Board member Christopher C. Treston left at 07:30 p.m.

Board discussed coming up with how to support each of the district goals.

The Board also determined that there should not be both board goals and district goals anymore and that the Board committees will come up with ways that they can support the district goals.

Board member Sheldon Epstein left at 08:28 p.m.

The Board set April 24 at 05:30 p.m. as a follow up meeting after the committees have a chance to discuss.

#### 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 08:35 p.m.

Respectfully submitted,

Gerald M. Eckert Board Secretary