

The Randolph Township Board of Education held a Work Session meeting on Tuesday, May 14, 2019 at 07:15 pm 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, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Ms. Jeanne Stifelman, 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. Stephen Frost, Assistant School Business Administrator/Assistant Board Secretary and Board Counsel Marc H. Zitomer was also present.

EXECUTIVE CLOSED SESSION – 07:15 pm

Board Vice President Joseph Faranetta moved a motion seconded by Board member Jeanne Stifelman to go into Executive Closed Session. Board members present all 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.

The Board reconvened to public session at 08:08 pm

PLEDGE OF ALLEGIANCE

REVIEW OF BOARD MINUTES

Executive Closed Session: 4-9-19(2), 4-24-19

Board Work Session and Special Meeting: 4-9-19, 4-24-19

Education Committee: 4-9-19

CORRESPONDENCE

Mr. Conti noted a letter was received from the State.

PRESIDENT'S REPORT – None

- No formal report.
- Welcomed Ms. Stifelman, who was sworn-in earlier in the day.
- Invited everyone to the art show after the meeting.
- Thanked Acme for their generous donation.

SUPERINTENDENT'S REPORT

Discussed the district art shows and other events in district.

STUDENT COUNCIL REPRESENTATIVE REPORT - None

LIAISON REPORTS

RAMRAC:

Mr. Treston met last Tuesday to discuss the structure of the organization.

VPAC:

Mr. Treston - deep into year-end performances. Presentations at a number of shows and concerts.

Committee Reports

Communication:

Mr. Faranetta - half of presentation about goals in June; working on FAQ and other documents; attended new residents to town meeting; multiple board members and Ms. Fano attended and spoke with approximately 50 residents. Dr. Soni attended and got to speak with parents.

Education:

Ms. Standridge - meeting was tonight. Much of the Board attended. Had a presentation about the LATI program. Five teachers came to present plus Ms. Danielle Soldivieri and Ms. Katherine Thorn. Program started with eight teachers, now fifty teachers. Asked Ms. Fano to send out the PowerPoint.

A presentation on school rankings will be rescheduled.

Finance, Facilities and Transportation:

Ms. MacKay - switching banks to Investors Bank; culinary arts bid this Thursday; locker rooms on May 30; discussed naming rights of the fieldhouse

and will follow up with Mr. Zitomer; asked Mr. Eckert and Mr. Frost to present to the Board on the various reports presented to the Board each month; discussed livestreaming; members of RAMRAC attended; the Board discussed this and was aboard with RAMRAC continuing with streaming in the future.

Personnel:

MacKay - most of the work is in the motions.

Policy:

Mr. Treston - meeting next week; look at drafts of goals in between.

Negotiations:

Mr. Treston - productive meeting with Teamsters; few issues remaining to discuss; meeting on May 29.

Ms. MacKay - discussed *Thought Exchange* and asked Ms. Fano to share more information. Ms. Fano shared information about the program and the success with using this process with the administrative team.

PUBLIC STATEMENT

Mr. Greg Mohr from RAMRAC thanked the FFT committee for allowing them to come in and have a discussion today.

OLD BUSINESS - None

NEW BUSINESS

Motions:

Personnel Motions 1 – 4

Education Motions 1 - 2

Finance, Facilities and Transportation Motion 1 - 10

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 4_{v2}

MAY 14, 2019

Revised: 5-14-19

PURSUANT to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay moved a motion seconded by Board member Anne Standridge and unanimously carried by a roll call vote to approve Personnel and Administration Motions 1 – 4.

1. RESIGNATIONS

A. Certificated Staff

1. Accept the resignation for the purpose of retirement for Leonard Sheehy, Teacher

of Science at Randolph Middle School, effective July 1, 2019.

2. Accept the resignation of Matthew Bergman, Special Education Teacher at Randolph Middle School, effective June 30, 2019.

3. Accept the resignation of Patricia DeLuca, Speech Language Specialist at Center Grove School, effective June 30, 2019.

4. Accept the resignation of Celeste Bonura, School Psychologist at Shongum School, effective June 30, 2019.

5. Accept the resignation for the purpose of retirement for Dawn Lucas, Teacher of Social Studies at Randolph Middle School, effective July 1, 2019.

6. Accept the resignation of Diane Van Dongen, Teacher of Art at Fernbrook School, effective June 30, 2019.

B. Support Staff

1. Accept the resignation for the purpose of retirement for John van Dine, Head Custodian at Randolph High School, effective July 1, 2019.

2. Accept the resignation of Magda Plaza, Paraprofessional at Center Grove School, effective June 30, 2019.

3. Accept the resignation for the purpose of retirement for Charles Taylor, Security Guard at Randolph High School, effective July 1, 2019.

4. Accept the resignation of Rhonda Goldberger, Paraprofessional at Randolph High School, effective June 30, 2019.

5. Accept the resignation of Laura Cerligione, Café/Recess Aide at Fernbrook School, effective May 13, 2019.

2. APPOINTMENTS

A. Administration

1. Approve the appointment of RTAA Staff identified on Attachment I for the 2019-2020 school year.

2. Approve the appointment of Gerald Eckert, School Business Administrator for the 2019-2020 school year at the salary of \$162,318 to be effective July 1, 2019 through June 30, 2020.

3. Approve the appointment of Walter Curioni, Director of Special Services for the

2019-2020 school year at the salary of \$158,337 to be effective July 1, 2019 through June 30, 2020.

4. Approve the appointment of Jonathan Olsen, Director of Secondary Education for the 2019-2020 school year at the salary of \$146,281 to be effective July 1, 2019 through June 30, 2020.

5. Approve the appointment of Danielle Soldivieri, Director of Elementary Education for the 2019-2020 school year at the salary of \$163,174 to be effective July 1, 2019 through June 30, 2020.

6. Approve the appointment of Peter Emmel, Director of Technology for the 2019-2020 school year at the salary of \$138,436 to be effective July 1, 2019 through June 30, 2020.

7. Approve the appointment of John Aymil, Director of Transportation for the 2019-2020 school year at the salary of \$93,214 to be effective July 1, 2019 through June 30, 2020.

8. Approve the appointment of Andrew Hurd Director of Facilities for the 2019-2020 school year at the salary of \$134,995 to be effective July 1, 2019 through June 30, 2020.

B. Certificated Staff

1. Approve the appointment of REA Certificated Staff identified on Attachment II for the 2019-2020 school year.

2. Approve the appointment of Jennifer Cutri, Registered Nurse at Fernbrook School for the 2019-2020 school year at a salary of (Level BA/Step 2) \$53,240.

3. Approve the appointment of Janice Lade, Registered Nurse at Randolph High School for the 2019-2020 school year at a salary of (Level MA/Step 4) \$62,708.

4. Approve the appointment of Rachel Onken, Leave Replacement Elementary School Teacher at Fernbrook School, effective on or about May 20, 2019 through June 30, 2019 at a rate of \$269.20 per day for the length of the assignment for the 2018-2019 school year.

3. INCREMENT WITHHOLDINGS

A. Certificated Staff

1. Resolved, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #4962 identified on Schedule A are hereby withheld for the 2019-2020 school year;

and be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and be it further resolved, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

2. Resolved, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #6647 identified on Schedule B are hereby withheld for the 2019-2020 school year;

and be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and be it further resolved, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

3. Resolved, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #4224 identified on Schedule C are hereby withheld for the 2019-2020 school year;

and be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and be it further resolved, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

4. MEDICAL EXAMINATION

A. Certificated Staff

1. **WHEREAS**, pursuant to N.J.S.A. 18A:16-2, N.J.A.C. 6A:32-6.3(b), the Board may require an employee to undergo a medical examination when the employee shows evidence of deviation from normal physical or mental health;

NOW THEREFORE, BE IT RESOLVED, that Employee I.D. # 4132, identified on **Schedule D** is hereby directed to immediately undergo a medical examination by a psychiatrist designated by the Superintendent or her designee for the reasons discussed during this evening's executive session; and

BE IT FURTHER RESOLVED, that the Superintendent or her designee shall provide the employee with written notification of this resolution and the reason for said examination, pursuant to law.

On behalf of the Education Committee, Board member Anne Standridge moved a motion seconded by Board member Susan DeVito and carried by a roll call vote to approve Education Motions 1 - 2 v2 with an exception.

Board member Jeanne Stifelman abstained. Motions passed.

1. Professional Development

- a. **MOTION** to amend the April 30, 2019 1d Education Motion to read:
Motion to approve up to eight elementary teachers to attend one half-day of Understanding by Design professional learning to be held **in May and June** 2019. Cost of substitutes will be paid by district curriculum funds, not to exceed \$450.00.
- b. **MOTION** to approve up to eight RHS Humanities, fourteen RHS STEM teachers, and ten Health and Physical Education teachers to attend one half-day of Understanding by Design professional learning to be held in May and June 2019. Substitute costs will be paid by district curriculum funds, not to exceed \$1,000.00.
- c. **MOTION** to approve up to eight Elementary teachers to attend three full days of Lead and Learn training to be held in May and June 2019. Cost of substitutes will be paid by district curriculum funds, not to exceed \$2,500.00.
- d. **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
Fano	Jennifer	CO	Exploring the Mind Body Connection-SHAPE America Sioux Falls, SD	7/30/19, 7/31/19, 8/1/19, 8/2/19 & 8/3/19	\$2,175.00

Foran	Marybeth	RHS	Exploring the Mind Body Connection-SHAPE America Sioux Falls, SD	7/30/19, 7/31/19, 8/1/19, 8/2/19 & 8/3/19	\$1,840.00
Soldivieri	Danielle	CO	Exploring the Mind Body Connection-SHAPE America Sioux Falls, SD	7/30/19, 7/31/19, 8/1/19, 8/2/19 & 8/3/19	\$2,005.00
Thorn	Katherine	CO	Exploring the Mind Body Connection-SHAPE America Sioux Falls, SD	7/30/19, 7/31/19, 8/1/19, 8/2/19 & 8/3/19	\$2,005.00

2. Field Trips

- a. **MOTION** to approve the following field trip for Randolph Middle. 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
June 4, 2019	7 th grade students/ Ms. Hodgson, Mr. Zagoren, Ms. Reid	5 th grade Transition Program Shongum School Randolph, NJ	approx. 6

- b. **MOTION** to approve field trips for Randolph High School. Cost 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
May 30, 2019	12 th grade students, Ms. Wright & Mr. Emmons	County College of Morris Readiness Randolph, NJ	15

- c. **MOTION** to approve field trips for Randolph Middle School. There is no cost associated with this trip.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
May 17, 2019 & May 20, 2019	Oasis students, Ms. Macleod & Ms. McDonough	Litter clean up @Randolph Trails Randolph, NJ	15

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 10_{v2} MAY 14, 2019

On behalf of the Finance, Facilities and Transportation Committee, Board member Tammy MacKay moved a motion seconded by Board Vice President Joseph Faranetta and unanimously carried by a roll call vote to approve Finance/Facilities and Transportation Motions 1 – 10.

1. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2019 - 2020 school year:

**RANDOLPH BOARD OF EDUCATION
2019 - 2020 SCHOOL YEAR
TUITION RATES ***

<u>GRADE/PROGRAM</u>	<u>ANNUAL TUITION</u>
PRESCHOOL / KINDERGARTEN	\$ 13,415.00
GRADES 1 - 5	\$ 16,993.00
GRADES 6 - 8	\$ 16,789.00
GRADES 9 - 12	\$ 17,292.00
LEARNING &/OR LANGUAGE DISABLED	\$ 64,027.00
AUTISM	\$ 65,000.00
TRANSITION PROGRAM	\$ 65,000.00
PRESCHOOL DISABLED - P/T	\$ 14,134.00
PRESCHOOL DISABLED - F/T	\$ 28,529.00

* = Tuition rates do not include extended school year and related services.

NOTE: The above rates are the estimated tuition rates per the Final 2019 - 2020 Budget.

2. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2019 - 2020 SCHOOL YEAR

WHEREAS, the Randolph Board of Education utilizes Benefit Analysis to administer the district’s Flexible Spending Account Plan; and

WHEREAS, the Randolph Board of Education currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

NOW THEREFORE, BE IT RESOLVED that the Randolph Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with Benefit Analysis, as the plan administrator, for the 2019 – 2020 school year.

3. RESOLUTION TO APPROVE THE CONTRACT FOR GROUP HEALTH INSURANCE WITH HORIZON FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the contract for group health insurance policy with Horizon for the 2019– 2020 policy period.

Horizon Managed Choice POS PLAN (High)

	Current Rates	Monthly	New Rates	Monthly
Single	\$815.19		\$815.19	
2 Adults	\$1,814.55		\$1,814.55	
Family	\$2,111.13		\$2,111.13	
P & C	\$1,203.83		\$1,203.83	

Horizon POS Design 4 (Low)

	Current Rates	Monthly	New Rates	Monthly
Single	\$686.39		\$686.39	
2 Adults	\$1,527.85		\$1,527.85	
Family	\$1,777.57		\$1,777.57	
P & C	\$1,013.62		\$1,013.62	

New Plan Offerings: Omnia and MyWay Direct Access HSA

	Omnia	MyWay Direct Access HSA

Single	\$624.63	\$644.07
2 Adults	\$1,390.35	\$1,436.22
Family	\$1,617.64	\$1,940.84
P & C	\$922.43	\$1,102.21

4. RESOLUTION TO APPROVE THE RENEWAL OF GROUP DELTA DENTAL FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group dental policy with Delta Dental for the 2019 – 2020 policy period.

Delta Dental Premier PLAN

	Current Rates	Monthly	New Rates	Monthly
One Party	\$ 51.44		\$ 51.44	
Two Party	\$ 72.22		\$ 72.22	
Three Party	\$125.19		\$125.19	

Delta Dental Preferred PLAN

	Current Rates	Monthly	New Rates	Monthly
One Party	\$ 41.21		\$ 41.21	
Two Party	\$ 59.24		\$ 59.24	
Three Party	\$105.57		\$105.57	

Delta Dental Flagship PLAN

	Current Rates	Monthly	New Rates	Monthly
One Party	\$30.64		\$30.89	
Two Party	\$58.66		\$59.14	
Three Party	\$98.56		\$99.31	

5. RESOLUTION TO APPROVE THE RENEWAL OF GROUP PRESCRIPTION PLAN WITH BENECARD FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the prescription plan with Benecard for the 2019 – 2020 policy period.

Benecard RX

	Current Rates	Monthly	New Rates	Monthly
Single	\$227.65		\$234.48	
2 Adults	\$501.15		\$516.18	
Family	\$585.91		\$603.49	
P & C	\$335.67		\$345.74	

6. RESOLUTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE19-82 Grade 10 to and from Randolph High School at per diem rate of \$60.00 for period May 8, 2019 - June 30, 2019, not to exceed \$2,200 per the terms and conditions of 2018- 2019 student transportation agreement.

7. RESOLUTION TO APPROVE CONTRACT AGREEMENT WITH LUCH SPEECH SERVICE LLC FOR PERIOD MAY 7, 2019 – JUNE 21, 2019

RESOLVED, the Randolph Township Board of Education approve speech/language services agreement of Luch Speech Service, LLC., for period May 7, 2019 – June 21, 2019. The Provider shall be compensated by the Board, at the rate of \$90 per hour for no more than 10 hours per week, not to exceed \$5,200 and per terms and conditions of the agreement.

8. ACCEPTANCE OF DONATIONS

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

➤ **District:**

- Donation totaling \$1,000 from Acme Market:
 - Forty gift cards, each valued at \$25 to be used at the discretion of the District.

➤ **Ironia School:**

- The following donations/grants from the Ironia PTO to teaching staff members; classroom supplies, materials totaling \$ 5,971.

DESCRIPTON

TOTAL

Mrs. Andrews, Mrs. Rodriguez & Ms. Jimenez

- Funding; 12 Blue Bot Robots, rolling cart to move dash & dot robots, carrying case with charger and Sphero Sprk Robots \$ 5,227.
- Funding; four pairs of stilts for students; help with balance, core strength cardio & aerobic exercise while promoting fun and enjoyment. \$ 538.
- Funding; “Rock and Wobble,” boards that can be used while standing or sitting & working. \$ 206.

BE IT FURTHER RESOLVED, that Gerald M. Eckert, School Business Administrator/Board Secretary, David Kricheff, Principal of Ironia School acknowledge the donations in a letter to the appropriate parties.

9. RESOLUTION TO APPOINT INVESTORS BANK AS OFFICIAL DEPOSITORY OF SCHOOL FUNDS EFFECTIVE JULY 1, 2019

RESOLVED, the Randolph Township Board of Education, upon receipt of six proposals for Banking Services, appoint Investors Bank as official depository of school funds, effective July 1, 2019.

BE IT FURTHER RESOLVED that the Business Administrator Gerald Eckert is authorized to open the following accounts with the signors indicated below and to execute all paperwork necessary and transfer funds from existing depositories:

Account Name	Signors
General Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Board of Education President Ronald Conti Superintendent of School Jennifer Fano
Payroll Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Board of Education President Ronald Conti
Payroll Agency Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost

Flexible Spending Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Food Service Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Community School Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Center Grove Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Mario Rodas Vice Principal Thomas Rathjen
Fernbrook Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Michelle Telischak Vice Principal Michael Scott
High School Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Vice Principal Lee Hackney Vice Principal Michael Sorge Vice Principal Matthew Agrati Director of School Counseling Charles Dimiceli Athletic Director David Hutchinson
Ironia Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal David Kricheff Vice Principal Thomas Rathjen
Middle School Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Dennis Copeland Vice Principal Jacqueline Fik Vice Principal Michael LoRicco
RHS Athletic Fund	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Vice Principal Lee Hackney Vice Principal Michael Sorge Vice Principal Matthew Agrati Director of School Counseling Charles Dimiceli Athletic Director David Hutchinson
Scholarship Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Director of School Counseling Charles Dimiceli
Shongum Student Activity Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Clifford Burns

	Vice Principal Michael Scott
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10. RESOLUTION FOR THE CONTRACT AWARD OF THE FERNBROOK DOOR REPLACEMENT PROJECTS

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Hunterdon County Educational Services Commission (the "HCESC") and administered by the HCESC under HCESC Co-Op NJ State Approved #34HUNCCP; and

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the HCESC; and

WHEREAS, on May 4, 2018, the HCESC received and publicly opened sealed bids for mechanical & electronic door locking systems & products #185-r1; and

WHEREAS, based on the bids received by the HCESC on May 4, 2018, the HCESC determined that Hogan Security Group, LLC submitted the lowest time and material pricing and is qualified to work on mechanical & electronic door locking systems on school districts in the County of Morris; and

WHEREAS, Hogan Security group, LLC submitted quotes to the Board for work on the Fernbrook door replacement project (the "Project") based on pricing approved by the HCESC, pursuant to the above referenced public bidding process; and

WHEREAS, the Board, wishes to award the contract to Hogan Security Group, LLC by utilizing the pricing established by the HCESC through its public bidding procurement process; and

WHEREAS, under the HCESC's bidding procedures, the pricing offered by Hogan Security Group, LLC is valid through June 18, 2019; and

WHEREAS, that the Board of Education hereby awards the contract for the Project to Hogan security Group, LLC 1577 Reed Road, Pennington New Jersey 08543 in the amount not to exceed \$142,454.78, subject to approval of the Project by the New Jersey Department of Education; and

BE IT FURTHER RESOLVED that the Board authorizes the Board's President to execute the appropriate contract to effectuate the terms of this resolution, upon the approval of the form of contract by Board Counsel.

READ-IN MOTION:

Board member Tammy MacKay read-in the following motion, seconded by Board Vice President and unanimously carried by a roll call vote to approve the read-in motion below.

WHEREAS, the Board of Education offers health benefits plans to all employees, including various plan options outside of the base health benefit plan; and

WHEREAS, one such option is the Horizon MyWay HSA Direct Access plan; and

WHEREAS, it is the Board's view that providing an incentive for employees entering the Horizon MyWay HSA Direct Access health plan benefits both the employee and the District due to lowered health care costs;

NOW THEREFORE, BE IT RESOLVED, that the Board will provide a one-time deposit of \$1500 for single coverage/\$3000 for other levels of coverage into an employee's personal health savings account (HSA) for each employee who selects the Horizon MyWay HSA Direct Access benefits plan as their health insurance plan during open enrollment; and

BE IT FURTHER RESOLVED, that the incentive will be a one-time deposit at the time of enrollment only and will not continue in future years. Incentive funds will be available for use at the employee's discretion and will remain in the employee's account until expended.

FOR THE GOOD OF THE ORDER

Ms. Standridge: noted the new retirements received.

Ms. DeVito: discussed teacher appreciation week; discussed having an official Randolph BOE twitter handle.

Dr. Soni: welcomed Ms. Stifelman to the Board.

Ms. Stifelman: glad to be a member of the Board.

Mr. Faranetta: noted the invitations were going around for the district art show.

Ms. MacKay: welcomed Ms. Stifelman.

Ms. Manfred: welcomed Ms. Stifelman.

Mr. Treston: discussed the REF Rock-Stars celebration on June 13. Ms. Fano added an invitation to walk at the annual 5K.

CLOSED SESSION – 08:37 pm.

Board Vice President Joseph Faranetta moved a motion to go into Executive Closed at 08:37 pm. Motion second by Dr. Soni. Board members present all in favor.

Board returned to public session and adjourned.

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 09:30 pm.

Respectfully submitted,

Gerald M. Eckert
Board Secretary