Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Education Committee, I hereby move the following resolutions

### 1. Field Trips

a. **MOTION** to approve field trips for Randolph High School on the following dates. 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
October 8, 2016	Students of The Marching Rams, Color Guard and Cheerleaders & Dawn Russo	NBS Studios, The Today Show, NYC, NY	40
December 2016	RHS Mass Media/Film Students, Rob Finning & Noah Galembo (To film the Holiday concerts)	Fernbrook Shongum Center Grove Ironia	6 per concert
December 9, 2016	RHS Wind Ensemble & Dawn Russo	Performance at Ridgewood Band Concert, Ridgewood, New Jersey	55
November 19, 2016	RHS Arietta Ensemble & Eric Schaberg	Rutgers Mason Gross School of Art, New Brunswick, NJ	25

## 2. **Professional Learning**

- a. MOTION to approve up to 20 RMS teachers and RMS STEM Supervisor to attend the New Jersey Science Convention for one day on October 25 or 26, 2016 in Princeton, NJ. Two teachers who are presenting will attend for two days. All costs to be paid by RMS STEM Supervisor funds, not to exceed \$5,000.00.
- b. **MOTION** to approve up to 20 RMS teachers and RMS STEM Supervisor to attend the **Association of Mathematics Teachers of NJ** (AMTNJ) Conference for one day on December 8 or 9, 2016 in East Windsor, NJ. All costs to be paid by RMS STEM Supervisor funds not to exceed \$5,000.00.
- c. **MOTION** to approve up to four RMS teachers to attend the World Maker Faire on October 1 or 2, 2016 in Queens, NY. All costs to be paid by RMS STEM supervisor funds, not to exceed \$400.00.
- d. **MOTION** to approve up to four RMS teachers to attend the NJ Technology and

- Engineering Educators Association (NJTEEA) iSTEM Conference & Expo on October 21, 2016, in Wayne, NJ. All costs to be paid by RMS STEM Supervisor funds, not to exceed \$800.00.
- e. **MOTION** to approve up to 18 RMS staff to attend four days in-district Responsive Classroom training on October 5 6, 2016 and November 1 2, 2016. Substitute costs will be funded by RMS, not to exceed \$3,800.00.
- f. MOTION to approve up to 14 elementary teachers to attend one half day indistrict Defined STEM training on October 27, 2016. Cost of training and substitutes will be paid by Elementary Supervisor funds, not to exceed \$2,500.00.
- g. **MOTION** to approve up to six K-12 Art Teachers to attend the Art Educators of NJ (AENJ) Conference in Long Branch, NJ on October 10 11, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$228.00 per person.
- h. **MOTION** to approve up to ten K-12 Music Teachers to attend a workshop at either The Music Den in Randolph, NJ or The Music Shop in Boonton, NJ on October 10, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$10.00 per person.
- i. MOTION to approve up to four K-5 Music Teachers to attend a workshop through North Jersey School Music Association (NJSMA) in Mountain Lakes, NJ with Denise Gagne on October 10, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$85.00 per person.
- j. **MOTION** to amend the August 16, 2016 2.b motion to read **up to 33 teachers to attend two half days** of Learner Active Technology Infused (LATI) training sessions through IDE Corp. for all LATI teachers (one in October and one in May) for the 2016-2017 school year. Cost of training and substitutes to be paid through Elementary Supervisor funds and should not exceed **\$6,839.00**
- k. **MOTION** to amend the August 16, 2016 2.a motion to read: Motion to approve up to **20** RMS teachers of English to attend an in-house workshop on October 13, 2016 for Edmentum Benchmarks assessments and data analysis at a total cost not to exceed **\$3,560.00**. All costs to be paid through the RMS Humanities supervisor funds.
- I. **MOTION** to approve 30 district teachers to attend two full day in-district workshops on October 19 and October 26, 2016 for Sheltered English Instruction Training. Substitute costs to be paid through district funds, not to exceed \$6,180.00.
- m. **MOTION** to approve up to ten special services staff members to participate in a full day in-district Wilson training in September or October. Substitute costs to be

- paid through Special Services funds and should not exceed \$1,030.00.
- n. **MOTION** to approve up to ten special education staff members/administrators to attend or go online for DLM/APA training September 2016 February 2017. Substitute costs and mileage will be by paid through Special Services funds, not to exceed \$2,500.00.
- o. MOTION to amend the February 16, 2016 2.f motion to include travel date.

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK- SHOP	WORK- SHOP TOTAL COST
Olsen	Jonathan	RHS	Blackboard World	<b>7/10/16</b> , 7/11/16, 7/12/16, 7/13/16, 7/14/16 & 7/15/16	\$2,820.00

p. **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
Ashley	Maraline	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$119.12
Belli	Diane	RMS	49th Annual Conference on Reading and Writing	10/28/16	\$305.07
Brescher	Kyle	RHS	AP Computer Science New Teacher Workshop	10/12/16, 10/13/16 & 10/14/16	\$1,306.02

Canfield	Cara	RHS	Dodge Poetry Festival	10/20/16	\$135.78
Chang	Wen Chiao	RMS	Action Research Work Session at Montclair State University	11/3/16	\$116.27
Clemente	Rosario	RMS	Teaching Elections	9/27/16	\$125.32
Conway	Meredith	СО	PAA Quarterly Meeting	9/29/16	\$38.00
Conway	Meredith	СО	Pooled Insurance Program of NJ	9/22/16, 12/1/16, 4/6/17 & 6/13/17	\$45.13
Cullis	Stephen	RHS	New Jersey Association of School Librarians Fall Conference	11/17/16 & 11/18/16	\$229.36
Del Re	Maura	IR	Diabetes in School	10/10/16	\$64.43
Delanoy	Maureen	SH	Diabetes in School	10/10/16	\$57.00
DiAgostino	Lisa	RMS	Evidence Centered Leadership	12/2/16	\$158.00
Elmore	Susan	RHS	ACTFL Convention and World Languages Expo Boston	11/17/16, 11/18/16 & 11/19/16	\$1,315.00
Feeney	Cynthia	IR	Northern New Jersey Orff Schulwerk Association (NNJOSA)	10/15/16, 11/19/16, 1/28/17, 3/11/17 & 4/8/17	\$120.00
Fik	Jacqueline	RMS	Evidence Centered Leadership: Turning Research Into Results	12/2/16	\$19.15

Gomez	Alicia	RHS	AP Workshop - Physics 1	10/12/16, 10/13/16 & 10/14/16	\$1,241.02
Griggs	Hsiao-yu Lin	RMS	Bass Workshop	11/8/16	\$103.00
Land	Michelle	RMS	NJ PSA Imagine Conference	10/21/16	\$85.24
LoRicco	Michael	RMS	Evidence Centered Leadership: Turning Research into Results	12/2/16	\$150.00
Minarick	Carol	FB	Diabetes in School	10/10/16	\$50.00
Mueller	Kristin	SH	Utilizing Data to Drive Instruction	9/22/16	\$5.77
Parama	Natalia	RHS	ACTFL Convention and World Languages Expo Boston	11/17/16, 11/18/16 & 11/19/16	\$1,578.00
Plucinsky	Kyle	RHS	AP Workshop - Statistics	10/12/16, 10/13/16 & 10/14/16	\$1,241.02
Reiche	Katherine	RMS	PISA2 Physical Science Workshop	1/5/17	\$24.12
Reiche	Katherine	RMS	Pennsylvania Institute for Instructional Coaching Professional Development	10/24/16, 10/25/16 & 10/26/16	\$727.86
Scott	Cynthia	FB	Utilizing Data To Drive Instruction	10/13/16	\$51.50
Soldivieri	Danielle	FB	Using Data To Drive Instruction	10/13/16	\$25.00

Swaim	Jessica	RMS	Teaching Elections	9/27/16	\$125.32
Thorn	Katherine	СО	Implementing a Schoolwide Approach to Tiered Interventions	10/20/16	\$17.00
Vitale Richardson	Anne	RMS	Progressive Supervision and Corrective Action Plans	10/4/16	\$54.00
Vitale Richardson	Anne	RMS	Close Reading with Non Fiction: Specific Focus on Supporting NGSS	10/6/16	\$157.00
Vitale Richardson	Anne	RMS	FEA/New Jersey Principals and Supervisors Association/NJAS CD Fall Conference	10/20/16 & 10/21/16	\$675.00
Wisniewski	Diana	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$110.00

### **REVISED 9-20-16**

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

# DISTRICT FUNDING

					WORK-
				DATE OF	SHOP
	FIRST		NAME OF	WORK-	TOTAL
LAST NAME	NAME	SCHOOL	WORKSHOP	SHOP	COST

Gabrielson	Sarah	IR	Identifying Struggling Readers and Providing Research Based Interventions Across All Settings	10/14/16	\$239.02
Germinario	Kristin	RHS	Knowles Science Teaching Foundation Coaching Institute (KSTF)	9/30/16, 10/1/16, 10/2/16 & 10/3/16	\$103.00
Palmer	Andrew	RHS	AP Workshop - Physics 1	10/12/16, 10/13/16, & 10/14/16	\$1,306.02
Ricca	Courtney	RHS	NJ Science Convention	10/25/16	\$330.20
Richman	Cosette	CG	Effective IEP Development: LRE Decision Making - Part 1 & Part 2	10/13/16	\$15.99
Verran-Horvot	Elisa	RHS	Rider University Counselor Workshop	10/18/16	\$30.62

- r. **MOTION** to approve 11 elementary teachers to attend a half day in-district 'Word Study: with a focus on FUNdations' training on October 13, 2016. Cost of training and substitutes will be paid by Elementary Supervisor funds, not to exceed \$620.00.
- s. **MOTION** to approve RHS STEM Supervisor to attend two days of STRONGE Evaluation Certification training during the 2016-2017 school year. Total cost will be paid by district funds, not to exceed \$350.00.

### 3. Special Education

a. **MOTION** to approve the placement of Randolph Student <u>SE17-58 Grade 4</u> in the special education program at Banyan School effective July 5, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Banyan School at the tuition rate of \$53,740.80.

- b. **MOTION** to approve the placement of Randolph Student <u>SE17-56 Grade 7</u> in the ESY special education program at Black River Middle School effective July 6, 2016 August 11, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Black River Middle School at the tuition rate of \$4,200.00.
- c. **MOTION** to approve the placement of Randolph Student <u>SE17-56 Grade 7</u> in the special education program at Black River Middle School effective September 7, 2016 June 30, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Black River Middle School at the tuition rate of \$46,110.00.
- d. MOTION to approve the placement of Randolph Student <u>SE17-17 Grade 8</u> in the special education program at Mount Olive Middle School effective September 6, 2016 – June 23, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Mount Olive Middle School at the tuition rate of \$22,160.00.
- e. **RESCIND** motion 3h August 16, 2016 to approve the placement of Randolph Student <u>SE17-57 Grade 12</u> in the special education program at ECLC effective September 2, 2016 June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with ECLC at the tuition rate of \$48,857.40.
- f. **MOTION** to **amend** motion 3d from June 14, 2016 to approve the placement of Randolph Student <u>SE17-54 Grade 2</u> in the special education program at New Beginnings effective **July 11, 2016 August 11, 2017** and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of **\$9,539.10**.
- g. **MOTION** to approve the placement of Randolph Student <u>SE17-54 Grade 2</u> in the special education program at Reed Academy effective September 19, 2016 June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Reed Academy at the tuition rate of \$89,095.00.
- h. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2016/2017:

 MOTION to approve Amanda Hazen to give home instruction to Randolph Student <u>SE17-14</u> up to 10 hours per week effective September 6, 2016 – June 30, 2017 at the rate of \$50.00 per hour. j. **MOTION** to approve the following staff to provide Wilson Language for Randolph Student **SE17-69 Grade 9** one hour per week at the rate of \$50.00 per hour for the 2016-2017 school year (July 2016 - June 30, 2017):

#### Leah Kacicz

k. MOTION to approve the following agency to provide ABA services to Randolph Student <u>SE17-01</u> effective July 1, 2016 – June 30, 2017 not to exceed \$20,000.00 per year.

### **Progressive Therapy**

### 4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated September 2, 9 and 16, 2016.
- b. **MOTION** to approve Jonathan Olsen to participate in and be reimbursed for the Chief School Administrator certification. **Cost to be paid by district funds, not to exceed \$3,500.00.**
- c. **MOTION** to amend the July 19, 2016 4.d motion to approve the Randolph Township Schools Organization Chart updated as of September 20, 2016. **(EXHIBIT 1)**
- d. **MOTION** to approve an exception to Policy 2312 (Elementary Class Size) to increase class size for Grade 2 at Shongum School for the 2016-2017 school year.
- e. **MOTION** to approve the contract between St. Clare's Hospital (Denville and Boonton) for outpatient behavioral health assessments effective September 1, 2016 June 30, 2017. Cost per evaluation is no more than \$222.00 per visit. Where medical insurance exists, St. Clare's will bill insurance first and the remainder will be paid by Randolph Township Schools.
- f. **MOTION** to approve October 3 7, 2016 as observance of a "Week of Respect in the State of New Jersey" in all Randolph Township Schools.
- g. **MOTION** to approve October 17 21, 2016 as the observance of "School Violence Awareness Week" in all Randolph Township Schools as stated in N.J.S.A 18A:36-5.1.

- h. **MOTION** to approve October 24 28, 2016 as "Red Ribbon Week" in all Randolph Township Schools.
- i. MOTION to approve the tuition contract with Morris County Vocational School District from September 7, 2016 to June 23, 2017 for the 2016-2017 school year for full and part-time regular education and special education students which is paid by district funds.

Full Time Regular Education Amount: \$37,310.00
Part Time Regular Education Amount: \$2,730.00
Part Time Special Education Amount: \$1,400.00

- j. **MOTION** to approve the year end Violence and Vandalism Report for the 2015-2016 school year.
- k. **MOTION** to approve Renee Neal to conduct a voluntary confidential student study and survey of elementary special education students to complete an Action Research project for her Master's Degree at Marygrove College.
- I. **MOTION** to approve the 2016-2017 Annual Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2016.
- m. **MOTION** to accept the HIB Investigations, Training and Programs (HIB ITP) Data Collection Report for January 2016 to June 2016 (Report Period #2) submitted to the state on July 26, 2016.
- n. **MOTION** to approve the creation of the following Center Grove School club and stipend:
  - Makerspace Club (Stipend: \$1,301.00)
- MOTION to approve the following student teacher/practicum/internship placement(s) for the 2016-2017 school year pending criminal background clearance as follows:

Name: Nicole Calabro University: Centenary College

Experience: Principal Internship, 150 hours

School Assigned: Fernbrook

Cooperating **Administrator**: Danielle Soldivieri Dates of Assignment: Sept. – Dec. 2016