

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, July 23, 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, Ms. Tammy MacKay, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Ms. Jeanne Stifelman, Mr. Christopher C. Treston, and Mr. Ronald Conti.

Board Vice President Joseph Faranetta was absent.

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

EXECUTIVE CLOSED SESSION – 07:17 pm

Board member Christopher C. Treston moved a motion seconded by Allison Manfred to go into Executive Closed Session. Board members present all in favor. Board Vice President Joseph Faranetta 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 08:10 pm.

Director of Communications and Digital Media Matthew Pfouts was also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF BOARD MINUTES

Board member Anne Standridge moved a motion seconded by Board member Tammy MacKay and carried by a roll call vote to approve the following Board minutes. Board members present all in favor. Board Vice President Joseph Faranetta was absent.

Board Executive Closed Session: 05-21-19(2), 06-18-19(2)
Board Work and Business Session: 05-21-19, 06-18-19
FFT Committee: 06-18-19

CORRESPONDENCE

No questions about correspondence.

PRESIDENT'S REPORT

Mr. Conti read the following statement about Ms. Fano's new contract:

“Two months ago, we discussed the possibility of a new contract for Ms. Fano and tonight, the Board of Education is pleased to announce that it will be voting this evening on a new five-year employment contract for Superintendent Jennifer Fano. This new contract is a win for the Taxpayer, the Randolph School District and Ms. Fano. Last week, Governor Murphy eliminated the Superintendent salary cap and the Board believes that Superintendent salaries will escalate dramatically over the next few years. This contract protects the Taxpayer from exposure to sky rocketing Superintendent wages by stabilizing Ms. Fano's salary; it also aids in managing the school budget more effectively—which also helps the Taxpayer. Ms. Fano has, and continues, to work tirelessly toward constant betterment of our district—and we are seeing the results of her efforts. All students are benefiting from the security, athletics, visual and performing arts, academics and social-emotional learning improvements implemented during her short tenure as Superintendent. This can be credited to Ms Fano's foresight, direction and communication with Administrators, teachers, staff and the Randolph community.

Ms. Fano has not received a raise since the cap was increased in 2017. With the new contract, Ms. Fano's increase is commensurate with the 2% budget cap but it is still lower (as a percentage) than the increase in the REA and RTAA contracts.

This new contract will replace Ms. Fano's current contract which was set to expire on June 30, 2021. The new contract term will be retroactive to July 1, 2019 and will end on June 30, 2024 which is the maximum term permitted by

law. The new contract will also increase Ms. Fano's base salary by 2% to \$200,515.68 in year one of the contract. Ms. Fano will be entitled to receive a 2% increase in each subsequent year of the contract. Like in her prior contract, she will still be eligible to earn an annual merit bonus of up to 15% of her base salary based upon her achievement of certain criteria which will be annually established by the Board and Ms. Fano. This merit bonus is not pensionable and does not get added to her base salary for computation of the following year's salary. Other than this salary adjustment, the only other change to Ms. Fano's current contract is a change in her health benefits plan which results in a savings to the District.

The Board believes it is very fortunate to continue its professional relationship with Ms. Fano and is confident in her commitment to achieving the District's academic, extracurricular and community goals. Her demonstrated achievements and overall performance has given the Board great confidence in her abilities. We will be open this matter to public input later in our agenda before the Board vote."

SUPERINTENDENT'S REPORT

Hiring Process and Staffing:

Ms. Gatzke presented on the hiring process and district staffing procedures.

Ms. MacKay commented on what teachers go through to receive a position in the district.

Dr. Soni thanked Ms. Gatzke for her presentation. He asked about how many new teachers we will have in the fall. Ms. Gatzke provided the statistics. Dr. Soni asked about the average years of experience for those leaving. Ms. Gatzke replied that the data is being tracked and has been provided to the personnel committee.

Merit Goals:

Ms. Fano presented about the origin of merit goals.

Ms. Fano also introduced Matthew Pfouts, the new Director of Communications and Digital Media.

STUDENT COUNCIL REPRESENTATIVE REPORT - None

COMMITTEE REPORTS

Communication:

Mr. Conti stated meeting tomorrow.

Education:

Meeting next month with many curricula.

Finance, Facilities and Transportation:

Reviewed Community School updates with the Community School Supervisor Ashley Azurmendi. This included the structure of before and after care and made recommendations about pricing. Looked at food service; a few price increases on tonight's agenda. Looking at the student activity and scholarship fund policies and provide more structure. Discussed transportation routes. The district uses a software to generate the routes, and then they are adjusted for safety. Ms. MacKay deferred to Mr. Eckert for a referendum update. Mr. Eckert provided that the construction is impacting every building.

Personnel: None

Policy:

Mr. Treston - committee met this evening. On tonight's agenda is a large package of policies for the 2019 - 20 school year. Focused in key areas around State and Federal guidelines, language clarification and key practices. Spoke about a new package of policies in conjunction with FFT that Mr. Frost is working on. Will meet in August.

LIAISON REPORTS - None

PUBLIC STATEMENT

Randolph resident Eliza Schleifstein spoke about the ethics complaint against Mr. Treston and the Board's consideration of Board member use of social media policy on tonight's agenda.

Mr. Christopher Bram spoke about the appropriateness of approving the new Superintendent's contract in the summer with little notice. Mr. Conti and Mr. Zitomer provided that the advertising was completed by law 30 days prior and the contract was negotiated and agreed to under the old Superintendent's salary cap.

OLD BUSINESS

Ms. Standridge discussed the 4th of July parade.

NEW BUSINESS

PUBLIC STATEMENT ON SUPEINTENDENT'S CONTRACT - None

Motions:

Personnel Motions 1 - 11

Education Motions 1 - 4

Finance, Facilities and Transportation Motions 1 – 18

Policy / Regulation Motions 1 - 3

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 carried by a roll call vote to approve Personnel and Administration Motions 1 – 11 with an exception:

Board Vice President Joseph Faranetta was absent. Motions passed.

1. RESIGNATIONS

A. Certificated Staff

1. Rescind the reappointment of Nicole Ryan, Reading Specialist at Fernbrook School, for the 2019-2020 school year.
2. Accept the resignation of Laura Healy, School Media Specialist at Shongum School, effective June 30, 2019.
3. Accept the resignation of Elizabeth Meehan, Teacher of Biology at Randolph High School, effective June 30, 2019.
4. Accept the resignation of John Lade, Special Education Teacher at Randolph High School, effective June 30, 2019.
5. Accept the resignation of Sean Goldsworthy, Teacher of Health and Physical Education at Randolph Middle School, effective June 30, 2019.
6. Accept the resignation for the purpose of retirement for Perry Tyroler, Teacher of Art at Ironia School, effective December 2, 2019.
7. Accept the resignation for the purpose of retirement for Deborah Holz, School Counselor at Randolph High School, effective October 1, 2019.
8. Accept the resignation of John Miller, Teacher of Business at Randolph High School, effective on or before September 20, 2019.

B. Support Staff

1. Accept the resignation of Sean Goldsworthy, Assistant Boys Soccer Coach for the 2019-2020 school year.
2. Rescind the reappointment of Thomas Sparano, Paraprofessional at Center Grove School for the 2019-2020 school year.

2. APPOINTMENTS

A. Administrative Staff

1. WHEREAS, the Board and Ms. Fano are parties to an employment contract dated July 1, 2016 through June 30, 2021; and

WHEREAS, the parties have agreed to mutually rescind that contract and enter into a new five (5) year contract retroactive to July 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED that, with the consent of Ms. Fano, the Board of Education hereby rescinds Ms. Fano's current employment contract and with the approval of the Executive County Superintendent of Schools, in accordance with *N.J.A.C. 6A:23A-3.1*, the Board of Education approves a new five-year Contract of Employment for Ms. Fano effective July 1, 2019 through June 30, 2024, at an initial salary of \$200,515.68 with 2% increases in each subsequent year of the contract; and

BE IT FURTHER RESOLVED, that effective July 1, 2019, the 2019-2024 contract shall supersede and replace the 2016-2021 contract that the Board has rescinded; and

BE IT FINALLY RESOLVED, that the Board President is authorized to execute the contract on behalf of the Board.

B. Certificated Staff

1. Approve the appointment of Kelly Pickul, Teacher of Social Studies at Randolph Middle School, at a salary of \$54,140 (Level BA/Step 1) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

2. Approve the appointment of Megan Thompson, Elementary School Teacher at Ironia School, at a salary of \$54,140 (Level BA/Step 1) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

3. Approve the appointment of Alana Magro, Teacher of Language Arts at Randolph Middle School, at a salary of \$54,140 (Level BA/Step 1) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

4. Approve the appointment of Kristin Nicolicchia, Special Education Teacher at Center Grove School, at a salary of \$66,056 (Level BA/Step 10-11) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

5. Approve the appointment of Alyssa LaNeve, Elementary School Teacher at Center Grove School, at a salary of \$60,040 (Level BA+30, Step 1) effective August

28, 2019 through June 30, 2020 for the 2019-2020 school year.

6. Approve the appointment of Kalee Green, Leave Replacement Elementary School Teacher at Shongum School, at the rate of \$270.70 per day from August 28, 2019 through approximately December 21, 2019 for the 2019-2020 school year.

7. Approve the appointment of Nicole Casey, Leave Replacement Elementary School Teacher at Fernbrook School, at the rate of \$270.70 per day from October 25, 2019 through approximately March 31, 2020 for the 2019-2020 school year.

8. Approve the appointment of Lexiang Chiarulli, Leave Replacement Teacher of English at Randolph High School, at the rate of \$270.70 per day from August 28, 2019 through approximately October 31, 2019 for the 2019-2020 school year.

9. Approve the appointment of Megan Buzzard, School Occupational Therapist at Randolph High School, Preschool Program, at a salary of \$62,040 (Level BA+30/Step 3), effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

10. Approve the appointment of Yailen Hernandez Mesa, Teacher of Spanish at Center Grove, Fernbrook, Ironia and Shongum Schools, at a salary of \$54,140 (Level BA/Step 1), effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

11. Approve the appointment of Jessica Decker, Teacher of Technology at Randolph Middle School, at a salary of \$65,818 (Level BA+30/Step 6), effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

12. Approve the appointment of Carly Thomas, Leave Replacement Elementary School Teacher at Shongum School, at the rate of \$270.70 per day from August 28, 2019 through approximately October 7, 2019 for the 2019-2020 school year.

13. Adjust the assignment Emily DiGeronimo, Leave Replacement Elementary School Teacher at Fernbrook School, to reflect the following assignment dates August 28, 2019 through approximately April 3, 2020 for the 2019-2020 school year. at a rate of \$270.70 per day.

14. Approve the appointment of Stephen Tiberi, Teacher of Health and Physical Education at Randolph Middle School, at a salary of \$61,040 (Level BA+30/Step 2) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

15. Approve the appointment of Adam Butterfield, Teacher of Social Studies at Randolph High School, at a salary of \$62,040 (Level BA+30/Step 3) effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

16. Approve Judith Schiller as a Substitute Nurse at the rate of \$170 per day for the

2019-2020 school year.

C. Support Staff

1. Approve the following Café/Recess Aides at the rate of \$15.00 per hour for the 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Location</u>
Lina Murillo	Fernbrook
Cynthia Cabatic	Fernbrook
Sadie Troiano	Ironia
Jim Putman	Shongum

2. Approve the appointment of Aniko Nemeth, Bus Driver at a salary of \$26,460 effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year; be it further resolved that salary may be adjusted upon completion of negotiations.

3. Approve the appointment of Cindy Suaza, Substitute Custodian for the 2019-2020 school year at a rate of \$12.50 per hour.

4. Approve the appointment of Kimberly Coe, Paraprofessional at Center Grove School at a salary of \$23,299, effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

5. Approve the appointment of Samantha Milden, Paraprofessional at Center Grove School at a salary of \$23,299, effective August 28, 2019 through June 30, 2020 for the 2019-2020 school year.

6. Approve the appointment of Brian Patane, Transportation Coordinator, at a salary of \$60,000 effective on or about July 29, 2019 through June 30, 2020 for the 2019-2020 school year.

3. TRANSFER

A. Support Staff

1. Approve the transfer of Catherine Sebastian, Café/Recess Aide at Fernbrook School to Café/Recess Aide at Center Grove School for the 2019-2020 school year, salary to remain the same.

4. SALARY ADJUSTMENTS

A. Certificated Staff

1. Adjust the salary of Ana Antonio, Teacher of Spanish at Randolph High School to reflect a salary of \$63,868 (Level BA+30/Step 5) effective August 28, 2019 through

June 30, 2020 for the 2019-2020 school year.

B. Support Staff

1. Adjust the salary of Patricia Twining, Community School Programs Manager, to reflect \$62,000 effective July 1, 2019 through June 30, 2020 for the 2019-2020 school year.
2. Adjust the salary of Robert McGee, Bus Driver, to reflect \$26,460 for the 2019-2020 school year; be it further resolved that salary may be adjusted upon completion of negotiations.
3. Adjust the salary of Jill Frankel, STARS Paraprofessional at Fernbrook School to reflect a salary of \$24,644 (Step 4) for the 2019-2020 school year.

5. UNIQUE POSITION CODES

A. Administration

1. Abolish the position of Part-Time Communications Coordinator, effective June 30, 2019.
2. Adjust UPC 110-07-4151-000-01 to be Full-Time Director of Communications and Digital Media, effective July 1, 2019.

B. Certificated Staff

1. Activated UPC 600-03-120-120-04 Full-Time Elementary School Teacher at Ironia School, effective August 28, 2019.
2. Activate UPC 600-01-1020-120-10 Full- Time Elementary School Teacher at Center Grove School, effective August 28, 2019.
3. Create UPC 600-06-3000-140-03, Full Time School Nurse at Randolph High School, effective August 28, 2019.
4. Create UPC 600-06-2910-110-01, Full Time School Occupational Therapist at Randolph High School, effective August 28, 2019.
5. Create UPC 600-06-1020-140-01, Full Time Preschool Teacher at Randolph High School, effective August 28, 2019.
6. Create UPC 600-01-1550-120-01 Part Time (FTE .25) Teacher of Spanish at Center Grove School effective August 28, 2019.
7. Create UPC 600-02-1550-120-01, Part Time (FTE .25) Teacher of Spanish at Fernbrook School, effective August 28, 2019.

8. Create UPC 600-03-1550-120-01, Part Time (FTE .25) Teacher of Spanish at Ironia School, effective August 28, 2019.

9. Create UPC 600-04-1550-120-01, Part Time (FTE .25) Teacher of Spanish at Shongum School, effective August 28, 2019.

C. Support Staff

1. Abolish the position of Part-Time Community School Supervisor, effective June 30, 2019.

2. Activate UPC 11-37-0000-000-01, Full-Time Community School Supervisor, effective July 1, 2019.

6. LEAVES OF ABSENCE

A. Certificated Staff

1. Approve that Employee I.D. #6448, identified on Schedule B, be placed on a paid leave of absence with benefits effective October 25, 2019 through December 20, 2019, followed by an unpaid NJFLA leave of absence effective approximately December 21, 2019 through March 31, 2020 with an anticipated return date of April 1, 2020; be it further resolved the entire leave is with benefits.

2. Approve that Employee I.D. #4132, identified on Schedule C, be placed on a paid leave of absence with benefits effective August 28, 2019 through December 2, 2019; be it further resolved the entire leave is with benefits.

B. Support Staff

1. Approve that Employee I.D. #4313, identified on Schedule A, be placed on a paid medical leave of absence effective July 16, 2019 through approximately August 27, 2019; be it further resolved the entire leave is with benefits.

7. JOB DESCRIPTIONS

A. Administration Staff

1. Deactivate the job description of Communications Coordinator, effective June 30, 2019.

B. Support Staff

1. Approve the revised job description of Community School Supervisor effective July 1, 2019 in accordance with Attachment 7-B-1.

2. Approve the job description of Community School Child Care Specialist effective September 1, 2019 in accordance with Attachment 7-B-2.
3. Approve the job description of Community School Secretary effective July 1, 2019 in accordance with Attachment 7-B-3.
4. Approve the job description of Community School Program Aide effective September 1, 2019 in accordance with Attachment 7-B-4.
5. Deactivate the job description of Community School Coordinator, effective July 23, 2019.
6. Approve the job description of Randolph Community School Program Manager, effective July 1, 2019 in accordance with Attachment 7-B-6.
7. Approve the job description of Community School Site Manager, effective September 1, 2019 in accordance with Attachment 7-B-7.

8. EXTRA PAY

A. Administrative Staff

1. Approve that Ms. Jennifer Fano receive payment for Quantitative Merit Goal #5 for the 2018-2019 school year associated with bonuses for the Superintendent of Schools; be it resolved that payment in the amount of \$6,545.25 (3.3%) has been approved by the Executive County Superintendent of Schools.

B. Certificated Staff

1. Approve the following School Nurses to work (as needed) after their contracted hours to cover for an elementary school to be paid their hourly rate for the 2019-2020 school year as listed below:

<u>Name</u>	<u>Hourly Rate</u>
Janet Hawkins	\$65.38
Karen Ivin	\$53.60
Janice Lade	\$41.80
Dorothy Carlson	\$39.95

2. Approve Tom Davidson to input marching band music into Finale for a maximum of 12 hours at the home instruction rate of \$50 per hour for the 2019 Marching Band season.
3. Approve Tom Davidson as a Volunteer Staff Member for the Fall 2019 Marching Rams season for the 2019-2020 school year.

C. Support Staff

1. Approve the following Winter Coaching Staff for the 2019-2020 school year as listed below:

<u>Sport</u>	<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Stipend Amount</u>	<u>Step</u>
Wrestling	Head Coach	Suk	Michael	\$ 9,289.00	4
Wrestling	Assistant Coach	Gangemi	Nicola	\$ 7,162.00	3
Wrestling	Assistant Coach	Picillo	Brian	\$ 7,479.00	4
Wrestling	Volunteer	Lenox	Brendan		
Winter Track- Boys	Head Coach	Suttile	Luke	\$ 8,554.00	4
Winter Track- Boys	Assistant Coach	Lyons	Michael	\$ 7,144.00	4
Winter Track- Boys	Assistant Coach	Albanito	Nicholas	\$ 7,144.00	4
Winter Track- Boys	Assistant Coach	TBD			
Winter Track- Girls	Head Coach	Pietrewicz	Lenny	\$ 4,277.00	4
Winter Track- Girls	Head Coach	Higgins	Kevin	\$ 4,277.00	4
Fencing- B/G	Head Coach	Kuschke	Mark	\$ 8,896.00	4
Fencing- B/G	Assistant Coach	Dorfman	Adam	\$ 7,075.00	4
Fencing- B/G	Assistant Coach	Kuschke	Brittnie	\$ 6,542.00	2
Fencing- B/G	Volunteer Coach	Dorfman	Mitch		
Swimming- B/G	Head Coach	TBD			
Swimming- B/G	Assistant Coach	TBD			
Swimming- B/G	Assistant Coach	TBD			
Basketball- Boys	Head Coach	Lavender	Nicholas	\$ 8,496.00	2
Basketball- Boys	Assistant Coach	Hemmer	Matthew	\$ 7,479.00	4
Basketball- Boys	Assistant Coach	Novack	Erik	\$ 6,838.00	2
Basketball- Boys	Assistant Coach	TBD			
Basketball- Girls	Head Coach	Torres	Peter	\$ 9,289.00	4
Basketball-	Assistant Coach	Ressaissi	Mona	\$ 7,479.00	4

Girls					
Basketball-Girls	Assistant Coach	Kessler	Harvey	\$ 7,479.00	4
Basketball-Girls	Assistant Coach	TBD			
Basketball-Girls	Volunteer	Torres	Kristin		
Ice Hockey-Boys	Head Coach	McLaughlin	Richard	\$ 8,896.00	4
Ice Hockey-Boys	Assistant Coach	Krannich	Kyle	\$ 7,075.00	4
Ice Hockey-Boys	Assistant Coach	Valvano	Michael	\$ 7,075.00	4
Ice Hockey-Boys	Volunteer	Ryan	Connor		
Ice Hockey-Girls	Head Coach	Hallock	Ryan	\$ 8,156.00	2
Cheerleading	Head Coach	Longo	Nicholas	\$ 7,441.00	2
Cheerleading	Assistant Coach	Vetrone	Katherine	\$ 6,324.00	3
Cheerleading	Assistant Coach	Hull	Melisa	\$ 6,633.00	4
Equipment Mgr		Cullis	Stephen	\$ 3,617.66	NA

2. Approve Erik Novack as the Girls Assistant Soccer Coach at Randolph High School for the Fall 2019 season for the 2019-2020 school year a stipend of \$6,343 (Step 1).

3. Approve Daniel DiNozzi as the Girls Assistant Tennis Coach at Randolph High School for the Fall 2019 season for the 2019-2020 school year a stipend of \$6,118 (Step 4).

4. Approve Christine Jannone as a Fall 2019 Season Volunteer Girls Volleyball Coach for the 2019-2020 school year.

5. Approve James Hickey as a Fall 2019 Season Volunteer Football Coach for the 2019-2020 school year.

6. Approve Gary Baumwoll as a Fall 2019 Season Volunteer Football Coach for the 2019-2020 school year.

7. Approve Alyssa Hackleberg as a Fall 2019 Season Volunteer Girls Soccer Coach for the 2019-2020 school year.

8. Approve Jodi Mulavey as a Fall 2019 Season Volunteer Girls Soccer Coach for the 2019-2020 school year.

9. SUMMER EMPLOYMENT

A. Certificated Staff

1. Approve the appointment of the following Instructional Coaches to work on program planning and development for the 2019-2020 school year for up to a maximum of six (6) days each at the daily rate of \$246 as listed below:

Laurie Pandorf
Cara Canfield
Whitney Rafferty

Luke Mason
Michael Lonie

Jessica Dingman
Kristin Mongelli

2. Approve the appointment of the following Certificated Staff at Randolph High School to conduct Freshmen Orientation on August 15th, 16th, 19th, at the rate of \$246 per day, with no more than eight (8) staff members working each day, to be charged to account number 11-401-100-110-15-1014 as listed below for Summer 2019:

Danielle Bartke
Richard Eva
Michael Lonie

Martel Roberts
Lisa Holloway
Kyle Plucinsky

Amy Eva
Michelle Lonie

3. Approve Ashley Kanya to work four (4) days between July 1, 2019 and August 27, 2019 at the rate of \$246 per day to work on Option II program planning.

4. Approve Janice Lade to work at Freshmen Orientation on August 15th, 16th, 19th, at the rate of \$313.54 per day for Summer 2019.

5. Rescind the approval of Lena Wasylyk to write curriculum during Summer 2019.

6. Approve Stephen Barrow to write curriculum for AP World History at the daily rate of \$246 for two (2) days between July 1, 2019 and August 27, 2019.

7. Approve Ryan Hetrick to write Academic Review ELA Curriculum at the rate of \$246 per day for two (2) days between July 1, 2019 and August 27, 2019.

8. Approve Ian Platt to write Action Adventure Curriculum at the rate of \$246 per day for three (3) days between July 1, 2019 and August 27, 2019.

9. Approve Joshua Debiec to write Action Adventure Curriculum at the rate of \$246 per day for three (3) days between July 1, 2019 and August 27, 2019.

10. Approve the appointment of the following child study team members to conduct Nature and Scope, Eligibility, IEP evaluations meetings, testing and provide counseling in ESY 2019 if needed for the daily rates listed below:

<u>Name:</u>	<u>Hourly Rate:</u>
Hayley DiPillo	\$45.29
Kristen Halikas	\$47.81
Dona Hoehn	\$59.67
Shannon Kastner	\$53.66
Helen Ogoff	\$56.01
Caitlin Olver	\$53.66
Jamie Moorhead	\$53.52
Elizabeth Weigand-Rivera	\$60.81
Sue Zurick	\$65.38

11. Approve the appointment of the following staff to substitute during the summer 2019 Extended School Year Program, as needed, during the month of July 2019, 5 days a week, 4.5 hours a day at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Joanne Scott	\$42.58
Libera DeGirolamo	\$16.13

12. Approve the appointment of the following Certificated Staff for the RHS Band Camp at Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019 at the daily rate of \$154 each:

Nicholas Fantazzi	Michael Lichtenfeld	Jessica Dingman
Peter Norell	Carmine Fusaro	

13. Approve the appointment of Certificated Staff for RHS Band Camp for 3 days from August 20, 2019 through August 22, 2019 at the rate of \$77.00 and for Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019 at the daily rate of \$154 each:

David Miller	Thomas Davison
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14. Approve the appointment of the following Certificated Staff as chaperones for RHS Band Camp at Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019 at the daily rate of \$154 each:

Lori Fontana	Matthew Swiss	Timothy McElroy
Krista Seanor		

15. Approve the appointment of Barbara Gontarski to work during Summer 2019 Extended School Year Program for the month of July 2019, 5 days per week, for 4/5 hours per day at the rate of \$60.48 per hour plus one additional day, 4.5 hours for prep time.

16. Rescind the approval of Tashi Oyola, School Counselor at Randolph High

School, to work August 20, 21, 22, 23, 2019.

17. Approve Nicole Landers, School Counselor at Randolph High School, to work August 20, 21, 2019 at the rate of \$349 per day.

18. Approve Elisa Verran, School Counselor at Randolph High School, to work August 22, 2019 at the rate of \$489 per day.

19. Approve Susan Brown, School Counselor at Randolph High School, to work August 23, 2010 at the rate of \$491 per day.

20. Rescind the appointment of Dawn Melody as Summer STEAM Coordinator for Summer 2019, for ten working days.

B. Support Staff

1. Approve the appointment of Cindy Suaza, Summer 2019 Custodian a rate of \$12.50 per hour.

2. Approve the appointment of the following instructors for the RHS Band Camp for 3 days from August 20, 2019 through August 22, 2019 at the rate of \$77.00 and for Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019 at the daily rate of \$154 each, to be paid for by the 2019-2020 marching band budget:

Jennifer Branch
Philip Martin

Anthony Eskin

Casey Goryeb

3. Approve the appointment of the following Instructors for the RHS Band Camp at Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019 at the daily rate of \$154.00 each, to be paid for by the 2019-2020 marching band budget:

Michelle Rogers

Stephanie Montoya

4. Approve the appointment of Vince DeVito as a volunteer staff member for the RHS Band Camp for 3 days from August 21, 2019 through August 23, 2019 and for Camp Timber Tops for 4 days from August 24, 2019 through August 27, 2019.

10. MERIT GOALS

1. Approve Ms. Jennifer Fano's two (2) qualitative and three (3) quantitative merit goals for the 2019-2020 school year, pending approval by the Executive County Superintendent.

11. COMMUNITY SCHOOL

A. Resignation

Accept the following resignation as of the noted effective date:

<u>#</u>	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
1	Laura Alvarez	Junior Aide	June 19, 2019
2	Ursula Boehnke	Site Coordinator	June 30, 2019

B. Rescind

<u>#</u>	<u>Name</u>	<u>Rate</u>	<u>Position</u>	<u>Effective Date*</u>
1	Caryn Feder	\$16.00	Counselor	June 26, 2019

*=pending district and state mandated clearances.

C. Appointments

Approve the appointment of the following individuals for the 2018-2019 school year:

<u>#</u>	<u>Name</u>	<u>Rate</u>	<u>Position</u>	<u>Effective Date*</u>
1	Marta Depyak	\$10.00	Counselor	June 24, 2019

Approve the appointment of the following individuals for Before Care, After Care, and Holiday Fun programs the 2019-2020 school year:

<u>#</u>	<u>Name</u>	<u>Rate</u>	<u>Position</u>	<u>Effective Date*</u>
1	Lorraine Melahn	\$22.25	Site Manager	2019-2020 SY
2	Florence Pollio	\$21.25	Site Manager	2019-2020 SY
3	Christine Downtain	\$21	Site Manager	2019-2020 SY
4	Muthu Chandra Sekaran	\$21	Site Manager	2019-2020 SY
5	David Lucia	\$21	Site Manager	2019-2020 SY
6	Nilu Pandey	\$21	Site Manager	2019-2020 SY
7	Patricia Belcastro	\$18	Child Care Specialist	2019-2020 SY
8	Meenakshi Mishra	\$18	Child Care Specialist	2019-2020 SY
9	Valbona Hoti	\$18	Child Care Specialist	2019-2020 SY
10	Anjana Choudhary	\$18	Child Care Specialist	2019-2020 SY
11	Sailaja Dheram	\$18	Child Care Specialist	2019-2020 SY
12	Natasa Petreska	\$18	Child Care Specialist	2019-2020 SY
13	Jennifer Combes	\$18	Child Care Specialist	2019-2020 SY
14	Nancy Fritts	\$18	Child Care Specialist	2019-2020 SY
15	Haydee Gonzalez	\$18	Child Care Specialist	2019-2020 SY
16	Mukta Gupta	\$18	Child Care Specialist	2019-2020 SY
17	Amalia Zeris	\$11	Program Aide	2019-2020 SY
18	Connie Downes	\$14.25	Program Aide	2019-2020 SY
19	Tyler Layton	\$11	Program Aide	2019-2020 SY
20	Mikayla Campbell	\$11	Program Aide	2019-2020 SY

21	Margot Feldman	\$14	Program Aide	2019-2020 SY
22	Kathleen Sutton	\$17	Program Aide	2019-2020 SY
23	Rosemarie Cassie	\$17	Program Aide	2019-2020 SY
24	Maria Piccolo	\$17	Program Aide	2019-2020 SY
25	Rupal Chaudhury	\$14.25	Program Aide	2019-2020 SY
26	Pamela Edelman	\$14.25	Program Aide	2019-2020 SY
27	Deborah Gundy	\$14	Sub Program Aide	2019-2020 SY
28.	Brielle Melahn	\$14	Sub Program Aide	2019-2020 SY

*=pending district and state mandated clearances.

Ms. Fano thanked the Board for approving her new contract and discussed the work being done in Randolph that make it excellent. She read the following statement:

In a recent opinion article posted online by *Wired Magazine*, David Edwards, a professor at Harvard University shared the following:

“To become a chef, a lawyer, a philosopher or an engineer, has always been a matter of learning what these professionals do, how and why they do it, and some set of general facts that more or less describe our societies and ourselves. We pass from kindergarten through twelfth grade, from high school to college, from college to graduate and professional schools, ending our education at some predetermined stage to become the chef, or the engineer, equipped with a fair understanding of what being a chef, or an engineer, actually is and will be for a long time.

We “learn,” and after this we “do.” We go to school and then we go to work.

This approach does not map very well to personal and professional success in America today. LEARNING and DOING have become inseparable in the face of conditions that invite us to discover.

Learning by an original and personal process of discovery is a trend on many US university campuses, like Stanford University, MIT, and Arizona State University. It also shows up in middle school, high school and after school programs.”

We are so very fortunate here in Randolph.

This Board has supported a student-centered and inclusive approach to teaching and learning that allows students to discover, inquire, and explore. Our test scores continue to rise and consistently surpass the State average, but they do not define the work we allow our talented educators to facilitate or the learning opportunities they can create for students.

We consistently reinforce a culture of discovery and excellence. We are redefining what it means to experience a superior education.

I am grateful for the opportunity to lead this incredible initiative and will continue to promote innovation, but not before promoting the relationships and connections that we develop with the 700 employees that make it all possible and the more than 4,500 students we serve.

With the Board's support, our district has witnessed many amazing accomplishments at all levels and by some very talented students we have had the opportunity to guide. My goal is to continue to nurture and support the efforts of every team member so that every student can realize their full potential.

Thank you for this opportunity and your continued support.

ADDITIONAL PERSONNEL MOTION:

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay read-in the following motion:

Resolved that the Board of Education hereby accepts the resignation of Maria Bowden, effective August 31, 2019 with benefits through December 31, 2019 subject to Chapter 78 contribution.

Motion seconded by Board member Anne Standridge and carried by a roll call vote to approve the read-in motion with an exception:

Board Vice President Joseph Faranetta was absent. Motion passed.

EDUCATION MOTIONS 1 – 4 v2

JULY 23, 2019

Revised: 7-22-19

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 - 4 v2 with an exception:

Board Vice President Joseph Faranetta 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
Gontarski	Barbara	CG	37th Annual Autism NJ Conference	10/17/19 & 10/18/19	\$668.94
Hull	Melissa	RHS	AP Summer Institute (AP Capstone)	7/28/19, 7/29/19, 7/30/19, 7/31/19, 8/1/19 & 8/2/19	\$2,490.50
Ashforth	Grade	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$135.00
Canfield	Cara	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$135.00
Jennis	Stephanie	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$135.00
Kays	Kelly	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$110.00
Lo Bue	Maria	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$114.34
Stierch	Angeline	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$110.99
Testa	Victoria	RHS	Book Love Foundation 2019 Summer Book Club	9/3/19	\$135.00

Frost	Stephen	CO	Family Medical Leave Act (FMLA/FLA)	7/31/19	\$135.98
Frost	Stephen	CO	International Association of School Business Officials (ASBO) Conference	10/25/19, 10/26/19, 10/27/19 & 10/28/19	\$2,499.18
Frost	Stephen	CO	Negotiations-Start to Finish	8/6/19	\$135.98
Frost	Stephen	CO	New Jersey Association of School Business Officials (NJASBO) Academy	9/19/19, 11/14/19, 2/11/20 & 5/7/20	\$145.00
Townsend	Sarah	RHS	One-Day Training on Changes to the AP English Exams	7/15/19	\$132.10
Frost	Stephen	CO	Records Retention	8/15/19	\$135.98
Pfouts	Matthew	CO	Records Retention	8/15/19	\$100.00
Hutchinson	David	RHS	Stronge New Administrator Training	9/5/19 & 9/12/19	\$287.70

b. 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
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Agrati	Matthew	RHS	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Dingman	Jessica	RMS	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Emmel	Peter	Tech	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Fano	Jennifer	CO	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Mongelli	Kristin	RHS	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Olsen	Jonathan	CO	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00
Soldivieri	Danielle	CO	Future Ready Schools Leadership Institute: Nashville, TN	9/10/19, 9/11/19, 9/12/19 & 9/13/19	\$2,100.00

2. Field Trips

- a. MOTION to approve an overnight field trip for members of the RHS Competition Cheerleading Team, and up to three coaches to attend The Pine Forest Cheerleading Camp, Beach Lake, PA, August 26-29, 2019. Cost for the team to attend will be funded by the Cheerleading Booster Club.

Transportation cost will be shared by the booster club and the RHS Athletic Department. The athletic department's contributions not to exceed \$1,000.00.

- b. MOTION to approve field trips for Randolph Middle School on the following dates. Costs for transportation and any associated fees will be paid by ESEA Title funds. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONE	TRIP	# OF STUDENTS
August 15, 2019	2 Week Summer Program students, Ms. Weinberg, Ms. Wilke, Mr. Scimeca, Ms. Delp & Ms. Hart	Funplex East Hanover, NJ	30 approx.
August 22, 2019	2 Week Summer Program students, Ms. Weinberg, Ms. Wilke, Mr. Scimeca, Ms. Delp & Ms. Hart	Camel Beach Water Park Tannersville, PA	30 approx.

- c. MOTION to approve the following field trips for Randolph Middle School on the dates listed below: Costs for transportation and any associated fees will be paid by the students. No student will be deprived due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
December 2019	8 th grade students & 8 th grade teachers	United Nations Headquarters New York, NY & Randolph Diner Randolph, NJ	348 approx.
December 2019	RMS WRMS Club, Mr. Sackerman, Ms. Corbo & Ms. MacLeod	NBC Studios, NY, NY	30 approx.
January 2020	Science Olympiad Club Regional Competition, Ms. Gilligan, Ms. Dingman	NJIT Newark, NJ	25 approx.

	& parent chaperones		
February 2020	Enrichment Club students, Ms. Wisniewski & parent chaperones	Model UN Drew University Madison, NJ	45 approx.
March 2020	Science Olympiad Club State Competition, Ms. Gilligan, Ms. Dingman & parent chaperones	Middlesex County College Edison, NJ	25 approx.
April 2020	8 th grade Art students, Mr. Coleman, Ms. Platt, Ms. Wess & L. Suttile	Peters Valley Craft Education Center Layton, NJ	25 approx.
April 2020	RMS Jazz Ensemble students, Mr. Davidson, Mr. Fusaro, Mr. Norell & parent chaperones	Bridgewater-Raritan Middle School Jazz Festival Bridgewater, NJ	30 approx.
May 2020	Team 8-3 students, Ms. Gillian & Ms. Cafaro	Rockaway River at Rutgers Street Dover, NJ	101 approx.
March 2020	6-8 grade play students, Mr. Sackerman, 5 teachers & parents	Broadway Production New York, NY	120 approx.

- d. MOTION to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by Special Services and Students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
September 2019	B. McBreen, A. Eva, Transition Staff & J. Huey	William Patterson College Wayne, NJ	25
September	B. McBreen, A. Eva &	Whiteman's Farms	15

2019	Transition staff	Harding, NJ	
September 2019	B. McBreen, A. Eva & Transition staff	Morristown Police Department Morristown, NJ	15
November 2019	B. McBreen, A. Eva, Transition staff & J. Huey	Monmouth University Long Branch, NJ	25
November 2019	B. McBreen, A. Eva, Transition staff & J. Huey	Ramapo College Mahwah, NJ	25
December 2019	B. McBreen, A. Eva & J. Huey	County College of Morris Randolph, NJ	25
January 2020	B. McBreen, A. Eva, Transition staff & J. Huey	Fortis Institute Wayne, NJ	25
February 2020	B. McBreen, A. Eva & Transition staff	Millburn High School Millburn, NJ	15
February 2020	B. McBreen, A. Eva, Transition staff & J. Huey	Adult School Morris Vo-Tech Denville, NJ	25
February 2020	B. McBreen, A. Eva & Transition staff	Car Dealership Rockaway, NJ	15
March 2020	B. McBreen, A. Eva, Transition staff & J. Huey	Lincoln Tech Paramus, NJ	25
April 2020	B. McBreen & Transition staff	Apartments Randolph, NJ	15
April 2020	B. McBreen, A. Eva, & Transition staff	Montclair State Dare to Dream Conference Montclair, NJ	15
April 2020	B. McBreen, A. Eva & Transition staff	Morris County Corrections Morristown, NJ	15
3x 19/20 SY	B. McBreen, A. Eva & Transition staff	Rockaway Lanes Rockaway, NJ	15
June 2020	B. McBreen, A. Eva & Transition staff	Turtle Back Zoo West Orange, NJ	15
1x Fall 2019	B. McBreen, A. Eva & Transition staff	Heinstein's Park Randolph, NJ	15

1x Fall 2019 1x Spring 2020	B. McBreen & A. Eva	OVERNIGHT Transition House Randolph, NJ	10
1x Fall 2019	B. McBreen, A. Eva & Transition staff	Monmouth Beach Monmouth NJ	10
1x Winter 2020	B. McBreen, A. Eva & Transition staff	Prudential Center Newark, NJ	10
1X Winter 2020	B. McBreen, A. Eva & Transition staff	Arboretum Morristown, NJ	10
1x Spring 2020	B. McBreen & C. Huguenin	RMS for student panel Randolph, NJ	20
1x Spring 2020	B. McBreen, A. Eva & Transition staff	Freedom Park Randolph, NJ	15
1x Spring 2020	B. McBreen, A. Eva, S. Cullis & Transition staff	Porisy Park Middletown NJ	15
1x Spring 2020	B. McBreen, A. Eva, C. Huguenin & Transition staff	Rocking Horse Ranch – Highland NY – <i>OVERNIGHT</i>	15
1x Spring 2020	B. McBreen, A. Eva & Transition staff	Hoboken/ Jersey City	15
1 X Spring 2020	B. McBreen, A. Eva & Transition staff	Horseshoe Lake Succasunna, NJ	10
1 X Spring 2020	B. McBreen, A. Eva & Transition staff	Dairy Queen Kenvil, NJ	10
2 X Year 19/20 SY	B. McBreen, A. Eva & Transition staff	Cinopolis Parsippany, NJ	15
Ongoing 19/20 SY	B. McBreen, A. Eva & Transition staff	Train Station Morristown/Dover/ Denville/Morris Plains / Maplewood & Madison	20
Ongoing 19/20 SY	B. McBreen, A. Eva & Transition staff	Roxbury Mall Succasunna, NJ	15
As needed 19/20 SY	B. McBreen, A. Eva & Transition staff	Elementary Schools & RMS Randolph, NJ	10
Ongoing 19/20 SY	B. McBreen, A. Eva & Transition staff	BJ's Wholesale Ledgewood, NJ	15
Ongoing 19/20 SY	B. McBreen, A. Eva & Transition staff	Hi Lite Cleaners – Randolph, NJ	10
4x 19/20 SY	B. McBreen, A. Eva & Transition staff	Rockaway Mall Rockaway, NJ	15

3x 19/20 SY	B. McBreen, A. Eva & Transition staff	Barnes and Noble Ledgewood, NJ	15
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- e. MOTION to approve field trips for Randolph High School RiSE Program) on the following dates. Costs for transportation and any associated fees will be paid by Special Services and students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
1X/ month 19-20 SY	M. Dwyre/RiSE staff	Shoprite Rockaway, NJ	8
October 2019	M. Dwyre/RiSE staff	Sun High Orchard Randolph, NJ	8
November 2019	M. Dwyre/RiSE staff	P.G. Chambers School Cedar Knolls, NJ	8
December 2019	M. Dwyre/RiSE staff	Arboretum Morristown, NJ	8
January 2020	M. Dwyre/RiSE staff	Mayo Theater Performance Morristown, NJ	8
February 2020	M. Dwyre/RiSE staff	Cinepolis Movies Succasunna, NJ	8
April 2020	M. Dwyre/RiSE staff	Whittemore Community Culture Conservation Center Lebanon, NJ	8
May 2020	M. Dwyre/RiSE staff	Alstede Farm Chester, NJ	8
June 2020	M. Dwyre/RiSE staff	Turtle Back Zoo West Orange, NJ	8

- f. MOTION to approve the following list of district elementary field trips for the 2019-2020 school year:

GRADE	TRIP	SUBJECT AREA	LOCATION
K	Sun High Orchard	Science	Randolph, NJ
	Turtle Back Zoo	Science	West Orange, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Randolph Recycle Center	Science	Randolph, NJ

	Randolph Library	Language Arts	Randolph, NJ
	Local Farm Visits	Elementary Supervisor Recommended	
1 st Grade	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Frelinghuysen Arboretum	Science	Morris Twp., NJ
	Morristown Memorial Hospital	Science	Morristown, NJ
	Stony Hill Farm	Science	Chester, NJ
	Bronx Zoo	LA/Science	Bronx, NY
	Local Farm Visits	Elementary Supervisor Recommended	
2 nd Grade	Morris Museum – Insects	Science	In School
	Fosterfields	Science	Morristown, NJ
	NY Museum of Natural History	Science/Social Studies	New York, NY
	Villa Walsh	Language Arts	Morristown, NJ
	Dino Dig	Science	In School
	Liberty Science Center	Science	Liberty State Park, NJ
	Red Mill Museum	Social Studies	Clinton, NJ
	Randolph Recycling Center	Science	Randolph, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Museum of Early Trades	Social Studies	Morristown, NJ
	Rizzo's Reptiles	Science	Shongum, NJ
	Local Farm Visits	Science Supervisor Recommended	
Randolph Historical Museum	Social Studies	Randolph, NJ	

2 nd Grade	Kindness Tour @Sunrise Nursing Home	Language Arts	Randolph, NJ
	11 th Hour Animal Rescue	Language Arts	Randolph, NJ
	Randolph Post Office	Language Arts	Randolph, NJ
	Freedom Park	Language Arts	Randolph, NJ
	Chester M. Stevens School	Language Arts	Budd Lake, NJ
	Reflect on Kindness Tours	Language Arts	Mount Olive, NJ
Separator			
3 rd Grade	Randolph Historical Museum	Social Studies	Randolph, NJ
	Sterling Mineral Mines	Science	Ogdensburg, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Ellis Island/Statue of Liberty	Social Studies	New York, NY
	Native Lands	Science/Social Studies	Parsippany, NJ
	Trenton State House/Museum	Social Studies	Trenton, NJ
	Liberty Science Center	Elementary Supervisor Recommended	
	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
Separator			
4 th Grade	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
	Hedden Park Watershed	Science	Dover, NJ
	Edison Museum	Science	Edison, NJ
	Madame Tussauds Wax Museum	Social Studies	New York, NY
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	High Point State Park	Social Studies	High Point, NJ

4 th Grade	Newark Art Museum	Art	Newark, NJ
	County College Planetarium	Science	Randolph, NJ
	Paterson Falls	Science/SS	Paterson, NJ
	Lenape Indian (in house)	Social Studies	In school
	Target Community Service Project	Character Development/Math	Hackettstown, NJ
	Care One Nursing Home	Character Development	Morristown, NJ
	Growing Stage Theatre	Social Studies	Netcong, NJ
	Villa Walsh	Social Studies	Morristown, NJ
	Field Day	Physical Education	RMS/RHS
	Liberty Science Center	Elementary Supervisor Recommended	
	Northwest Passage	Elementary Supervisor Recommended	
	Montclair Museum	Visual & Performing Arts Recommended	
	Music in Our Schools Month trip to RHS	Visual & Performing Arts Recommended	
5 th Grade	Circle Bowl	Physical Education	Ledgewood, NJ
	Newark Art Museum	Art	Newark, NJ
	Jockey Hollow	Social Studies	Morristown, NJ
	Colonial Philadelphia	Social Studies/LA	Philadelphia, PA
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	Biz Town	Math	Edison, NJ
	Liberty Science Center	Elementary Supervisor Recommended	

5 th Grade	Jockey Hollow	Elementary Supervisor Recommended	
	Colonial Philadelphia	Elementary Supervisor Recommended	
	Newark Art Museum	Visual & Performing Arts Recommended	
	Mt. Freedom Mini Golf	Winners of the Jump Rope Heart Healthy Program	Randolph, NJ
	Music in Our Schools Month trip to RHS	Visual & Performing Arts Recommended	
	Field Days at RMS/RHS	Physical Education	Randolph, NJ
	Stardust Pool	5 th Grade Event	Morristown, NJ
	Tamarack Day Camp	5 th Grade Event	Randolph, NJ
	PenPal Picnic Freedom Park	5 th Grade Event	Randolph, NJ
	Together Day at RHS	5 th Grade Event	Randolph, NJ
	Orientation at RMS	5 th Grade Event	Randolph, NJ
	Montclair Museum	Art Department	Montclair, NJ

- g. MOTION to approve the following list of district elementary field trips for the 2019-2020 school year:

<i>GRADE</i>	<i>TRIP</i>	<i>SUBJECT AREA</i>	<i>LOCATION</i>
<i>2nd Grade</i>	<i>Lakota Wolf Preserve</i>	<i>Science/Social Studies</i>	<i>Columbia, NJ</i>
<i>4th Grade</i>	<i>Floating Classroom</i>	<i>Science</i>	<i>Lake Hopatcong, NJ</i>

3. Special Services

- a. MOTION to approve the placement of Randolph student SE 20-59 Grade 12 in the special education program at Academy 360 Upper School effective

- July 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Academy 360 Upper School at the tuition rate of \$77,381.84.
- b. MOTION to approve the placement of Randolph student SE 20-01 Grade 11 in the special education program at Academy 360 Upper School effective July 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Academy 360 Upper School at the tuition rate of \$77,381.84.
 - c. MOTION to approve the placement of Randolph student SE 20-22 Grade 12 in the special education program at Academy 360 Upper School effective July 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Academy 360 Upper School at the tuition rate of \$77,381.84.
 - d. MOTION to approve the placement of Randolph student SE 20-21 Grade 10 in the special education program at Cerebral Palsy of North Jersey- Horizon High School effective July 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Cerebral Palsy of North Jersey- Horizon High School at the tuition rate of \$71,037.00.
 - e. MOTION to approve the placement of Randolph student SE 20-32 Grade 9 in the special education program at Cerebral Palsy of North Jersey- Horizon High School effective July 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Cerebral Palsy of North Jersey- Horizon High School at the tuition rate of \$71,037.00.
 - f. MOTION to approve the placement of Randolph student SE 20-47 Grade 9 in the special education program at Celebrate the Children effective September 1, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$73,179.00.
 - g. MOTION to approve the placement of Randolph student SE 20-81 Grade 7 in the special education program at Windsor Learning Center effective September 4, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with Windsor Learning Center at the tuition rate of \$57,600.00.
 - h. MOTION to approve the placement of Randolph student SE 20-02 Grade 12 in the special education program at The Calais School effective July 8, 2019 – June 30, 2020 and BE IT FUTURE MOVED, that a contract be entered into with The Calais School at the tuition rate of \$77,910.00.
 - i. MOTION to approve State of New Jersey Department of Human Services Commission of the Blind and Visually Impaired to provide services for the following Randolph students for school year 2019-2020 to be paid from our state aid provided by NJCBVI:

Students:

BL20-01	Level 1 \$1,900.00
BL20-04	Level 1 \$1,900.00
BL20-05	Level 1 \$1,900.00

j. MOTION to approve all substitutes (that are Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2019-2020 school year at the home instruction rate of \$50.00.

k. MOTION to approve the following agency to perform Physical/Occupational Therapy Evaluations to Randolph students for school year 2019 – 2020 at the rate of \$375.00:

Pediatric Therapy & Yoga of Morris, LLC

l. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,400.00 per evaluation:

1. Augmentative and Alternative Communication Evaluations

- Advancing Opportunities
- PG Chambers
- Cerebral Palsy
- TCNJ

m. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,000.00 per evaluation:

1. Psychological Evaluations

- Educational Services Commission of Morris County
- Delta Group
- Educational Specialized Associates

n. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,500.00 per evaluation:

1. Psychiatric Evaluations

- Dr. Richard DiTuri
- Dr. J. G. Moreno
- v. Delta Group

- St. Joseph's
 - Platt Psychiatric
- o. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$900.00 per evaluation:

1. Neurological/Neuro-Developmental Evaluations

- Dr. Pahirathi Haran
 - Dr. Elliot Grossman
 - Educational Specialized Associates
 - Center for Child and Family Development Center
 - Harvey Bennett Child Development Center
 - St. Joseph's Child Development Center
 - Morristown Medical Center
- p. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$650.00 per evaluation:

1. Speech Evaluations

- Educational Services Commission of Morris County
 - Speech Therapy Center
 - Educational Specialized Associates
 - Kid Therapy
 - Speech and Hearing Associates
- q. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$800.00 per evaluation:

1. Physical Therapy and Occupational Therapy

- Educational Service Commission of Morris County
- AJL Therapy for Kids
- Delta Group

- Educational Specialized Associates
 - Oxford
 - Kid Therapy
 - Pediatric Therapy & Yoga of Morris
- r. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,000.00 per evaluation:
1. Bi-Lingual Evaluations
 - Hillmar LLC - Patricia Vasquez
 - Learning Tree
 - Oxford
 - Paragon Bilingual Therapy Center
- s. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$3,000.00 per evaluation:
1. Behavior Consultation Services
 - Progressive Therapy of NJ
 - The Uncommon Thread
- t. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,250.00 per evaluation:
1. Educational Evaluations
 - Educational Services Commission of Morris County
 - Progressive Therapy Alexis Battaglia
 - Educational Specialized Associates
- u. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$1,200.00 per evaluation:
1. Assistive Technology Evaluations
 - Assistivetek, LLC - Brian Friedlander

- PG Chambers School
 - Advancing Opportunities Assistive Technology Center
 - TCNJ
 - Educational Specialized Associates
- v. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$650.00 per evaluation:
1. Audiological Evaluations
 - Craig Barth
- w. MOTION to authorize a contract, if needed, between the following providers and the Randolph Township BOE to conduct evaluations for the 2019-2020 school year at a rate not to exceed \$650.00 per evaluation:
1. Central Auditory Processing Evaluation
 - St. Clare's Health Systems
- x. MOTION to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for ESY 2019:

<u>Student:</u>	<u>Amount:</u>
IT20-09	\$480.00
IT20-07	\$320.00

4. Miscellaneous

- a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) reports for the weeks ending June 14 and June 21, 2019.
- b. MOTION to acknowledge receipt of the New Jersey Department of Education District and School Harassment, Intimidation and Bullying (HIB) Grades Report determined under the Anti-Bullying Bill of Rights District Report dated June 19, 2019. This report was posted on the Randolph Township Schools website on June 20, 2019 pursuant to N.J.S.A. 18A:17-46 (EXHIBIT 1).
- c. MOTION to approve the tuition contract with Morris County Vocational School District for the 2019-2020 school year for full and part-time regular education and special education students which is paid by district funds (EXHIBIT 2).

	<u>Regular Education</u>	<u>Special Education</u>
Full-time student	\$9,000.00	\$10,900.00
Part-time student	\$4,450.00	\$ 5,400.00

- d. MOTION to amend the February 20, 2018 3d Education Motion to approve the Randolph Township Schools Organizational Chart updated July 2019.
- e. MOTION to approve the SSDS; Student Safety Data System (formerly the EVVRS; Electronic Violence and Vandalism Reporting System) for the 2018-2019 school year submitted to the state of New Jersey on July 17, 2019. (Report Period #2).
- f. MOTION to approve the disposal of the following Randolph High School textbooks. These textbooks are no included in the curriculum.

TITLE	ISBN #	COPYRIGHT DATE	# OF TEXTBOOKS
100 American Poems	LCC# 66-12916	1966	55
A Journey of Poems	N/A- pre-dates ISBN	1964	86
Alas, Babylon	055320586-2	1981	112
All Creatures Great and Small	0553122509	1973	70
All Quiet on the Western Front	044920249-6	1957	126
Anthology of European Literature	LCC# 78-68122	1978	29
Contemporary American Short Stories	LCC# 67-28680	1967	30
Contemporary Short Stories	081237089-8	1993	20
Cry, The Beloved Country	002053210-5	1986	165
Cyrano de Bergerac	N/A - pre-dates ISBN	1971	82
Don Quixote	0451626842	1957	36
Edith Wharton Short Stories	048628235-X	1994	85
Everyday Heroes	9780944210-284	2004	6
Fathers and Sons	0451529693	2005	210
Five Major Plays by Oscar Wilde	N/A- pre-dates ISBN	1970	3
Great American Short Biographies	N/A- pre-dates ISBN	1970	22

Great American Short Stories	N/A- pre-dates ISBN	1972	7
Great French Short Stories	N/A- pre-dates ISBN	1973	19
Great German Short Stories	N/A- pre-dates ISBN	1967	17
Great Irish Short Stories	N/A- pre-dates ISBN	1964	9
Great Italian Short Stories	N/A- pre-dates ISBN	1959	18
Great Modern European Short Stories	N/A- pre-dates ISBN	1967	26
Great Modern Short Stories	N/A- pre-dates ISBN	1969	20
Great Science Fiction Stories	N/A- pre-dates ISBN	1974	20
Great Soviet Short Stories	N/A- pre-dates ISBN	1972	32
Great Spanish Short Stories	N/A- pre-dates ISBN	1972	40
Great Stories of Sherlock Holmes	N/A- pre-dates ISBN	1975	25
Great Stories of Suspense and Adventure	9781591940005	2003	10
Great Tales of Action and Adventure	N/A- pre-dates ISBN	1967	5
Great Works of Stephen Crane	N/A- pre-dates ISBN	1965	48
Greek Comedy	N/A- pre-dates ISBN	1974	50
Hard Times	N/A- pre-dates ISBN	1964	17
Heath Grammar and Composition	06690658621	1986	46
Idylls of the King	N/A- pre-dates ISBN	1975	22
Jude the Obscure	451CQ570095	1961	9
Laughter and Chills	9781591940401	2004	7
Lost Horizon	671-783076	1974	40
Macleish J. B.	039507949-7	1958	27
Mid-Century Anth. of Contemporary Short Stories	671-47859-1	1973	39
My Side of the Mountain	014034810-7	1988	10

Myths and Folktales Around the World	083590186-6	1980	25
Nectar in a Sieve	045116836-4	1982	84
Roget's 21 st Century Thesaurus	044021555-2	1993	7
Roll of Thunder, Hear Me Cry	LCC# 91-53031	1976	8
Science Fiction	088343116-5	1973	30
Selected Stories by O. Henry	083593586-8	1999	12
Short Stories I	N/A- pre-dates ISBN	1961	75
Short Stories II	N/A- pre-dates ISBN	1961	75
Siddhartha	055320884-5	1971	62
Silas Marner	045152721-6	1999	62
Six Great Modern Plays	N/A- pre-dates ISBN	1971	5
Tales of Terror and Suspense	N/A- pre-dates ISBN	1973	23
Ten Modern American Short Stories	LCC# 65-26667	1965	42
The Amazing Adventures of Father Brown	N/A- pre-dates ISBN	1971	35
The Andromeda Strain	440-00199-125	1973	32
The Assistant	006095830-8	2000	52
The Bridges of Toko-ri	044920651-3	1991	41
The Crime-Stoppers	440-03078-050	1972	17
The House of Seven Gables	N/A- pre-dates ISBN	1961	78
The King Must Die	039475104-3	1988	31
The Loneliness of the Long Distance Runner	045226908-3	1992	72
The Mayor of Casterbridge	045151153-0	1962	48
The Mentor Text of British Poets	63-20282	1963	28
The Murder of Roger Ackroyd	067180233-X	1973	45

The Murders in the Rue Morgue	0883434040	1980	27
The Sound of Waves	067975268-4	1994	64
The Underdogs and Related Readings	039579679-2	1997	58
The Way of All Flesh	N/A- pre-dates ISBN	1959	17
Three Plays About Crime and Criminals	067183354-5	1962	25
To Sir, With Love	051510519-8	1977	60
Tunnel Vision	044098579-X	1980	20
Twentieth Century Poetry	039512357-7	1971	66
Washington Square	048640431-5	1998	75
Winning	055323124-3	1984	6
World Wide Short Stories	N/A- pre-dates ISBN	1966	100
Adventures in World Literature	0153353953	1970	60
American Short Stories 6 th Edition	067346901-8	1997	3
Basic Skills in English Orange Level	081235478-6	1989	3
Basic Skills in English Practice Book	0866095128	1989	36
Building an Enriched Vocabulary	0812157570-8	2004	52
Business Communication for the Information Age	051308500-2	1988	36
English Workshop Fourth Course Workbook	0153153881	1973	30
Essentials of Grammar and Composition	0132864010	1978	20
Five Modern American Poets	03-065855-1	1968	120
Impact (Fifty Short Stories)	015347280-4	1986	38
MacMillian World Literature (Gold)	002635081-5	1991	7
Major American Authors	123417981654321	1970	100

McDougall/Littel American Literature	081235948-8	1989	35
McDougall/Littel English (Blue Level)	081235175-4	1989	5
Multicultural Perspectives	081237097-X	1993	16
Reading Literature (Purple Level)	081237178-X	1990	20
Sadlier-Oxford Vocabulary Workshop Practice Books	081257112-5	2005	200
Speech Communication Matters	065801335-1	2001	26
Strategies in Reading	0153371987654321	1984	25
The Art of the Personal Essay	038542298-9	1995	22
The History of the Short Story	N/A- pre-dates ISBN	1968	80
The Lively Art of Writing	N/A- pre-dates ISBN	1965	2
Timed Readings 3 rd Edition	0890615039	1989	46
The American People	067398575X	1998	35

- g. MOTION to approve private school student (PS17-18-003) to participate in Randolph Township Schools tennis program for the 2019-2020 school year.
- h. MOTION to approve all Randolph teachers to teach Randolph Academy classes for the 2019-2020 school year. Teaching fees to be paid through district funds.
- i. MOTION to approve all Grounds personnel to attend classes for pesticide recertification during the 2019-2020 school year. All costs to be paid through the Grounds Department funds.
- j. MOTION to approve all K-12 certified staff to serve as home instructors for the 2019-2020 school year at the home instruction rate of \$50.00 per hour.
- k. MOTION to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2019-2020 school year at the home instruction rate of \$50.00 per hour.
- l. MOTION to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation and Bullying during

the 2019-2020 school year. All costs to be paid through district funds.

- m. MOTION to approve all administrators to attend job fairs and recruitment events to locate candidates for open teaching positions within the district during the 2019-2020 school year. All costs to be paid through personnel funds.
- n. MOTION to approve all administrators and supervisors to attend Morris Union Jointure Commission Committee sessions during the 2019-2020 school year. Mileage costs to be paid through district funds.
- o. MOTION to approve internship placements for the 2019-2020 school year, pending a criminal background clearance as follows:

Name:	Adrian Arce
University/College:	Eastwick College
Experience:	Occupational Therapy Assistant Internship
School/Grade:	Center Grove/PreK-5 th
Cooperating Therapist:	Shannon Kastner
Dates of Experience:	September-November 2019

Name:	Tatya Altunyan
University/College:	Eastwick College
Experience:	Occupational Therapy Assistant Internship
School/Grade:	Center Grove/PreK-5 th
Therapist:	Helen Ogoff
Dates of Experience:	September-November 2019

Name:	Jeremy Bongiovanni
University/College:	Kean University
Experience:	Physical Therapy Internship
School/Grade:	Center Grove/PreK-5 th
Cooperating Therapist:	Alice McManus
Dates of Experience:	September-December 2019

POLICY MOTIONS 1 - 3

JULY 23, 2019

On behalf of the Policy Committee, Board member Christopher C. Treston moved a motion, seconded by Board member Susan DeVito and carried by a roll call vote to approve Policy Motions 1 – 3 with exceptions.

Board member Robert Soni voted YES to Motions 2 and 3 and abstained on Motion No.1. Board member Jeanne Stifelman votes YES to Motions 1 and 3, YES to Motion No.2 with the exception of Policy and Regulation (P&R) 5350 Student

Suicide Prevention (M) Ms. Stifelman voted NO. Board member Christopher C. Treston abstained on Motion No. 1 and voted YES to Motions 2 and 3. Board member Joseph Faranetta was absent. All motions passed.

RESOLVED, that the Randolph Township Board of Education hereby approve the following bylaw, policies and regulations for first reading:

1. Number Title

0169.02 Board Member Use of Social Networks

2. Number Title

P2422 Health and Physical Education (M)

P2431 Athletic Competition (M)

R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)

P2431.3 Practice and Pre-Season Heat - Acclimation for School - Sponsored Athletics and Extra-Curricular Activities

P2431.8 Varsity Letters for Interscholastic Extracurricular Activities (New) (M)

P2610 Educational Program Evaluation (M)

R 5200 Attendance (M)

P5350 Student Suicide Prevention (M)

R5350 Student Suicide Prevention (M)

P5351 Student Violence Prevention and Response

P5511 Dress and Grooming

P5600 Student Discipline Code of Conduct (M)

R 5600 Student Discipline Code of Conduct (M)

P9400 News Media Relations

P9541.01 edTPA Guidelines for District Employees

3. RESOLVED, that the Randolph Township Board of Education hereby adopt the following policies and regulations for second reading:

Number Title

P2417 Student Intervention and Referral Services (M)

R 2417 Student Intervention and Referral Services (M)

P2418 Section 504 of the Rehabilitation Act of 1973 (M)

R 2418 Section 504 of the Rehabilitation Act of 1973 (M)

P5550 Disaffected Students (M)

R 5550 Disaffected Students (M)

Ms. Stifelman asked Ms. Fano about Board social media policy. Ms. Fano provided

that it has been discussed at multiple policy committee meetings. Has been on the agenda for more than a year. Ms. Stifelman asked about policy and regulation 5350: sent suggestions for those policies/regulations. Suggestion for second reading about language and making it more appropriate for the times and will be changed in the second reading. Second recommendation may be reviewed again the near future.

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 18 v3 JULY 23, 2019
Revised: 7/23/19

On behalf of the Finance, Facilities and Transportation Committee, Board member Tammy MacKay moved a motion seconded by Jeanne Stifelman and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 18 with exceptions.

Board member Robert Soni voted NO to Motion Number 6, 7, and voted YES on all other Finance/Facilities and Transportation motions. Board member Joseph Faranetta was absent. Motions passed.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. Finance Exhibits # 1. – 1.1, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 06/30/19	\$1,744,249.31
1.1	Check Register – 07/23/19	\$8,050,589.64

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve June 2019 transfer, Finance Exhibits # 2.1 & 2.2, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 06/30/19
2.2	Expense Account Adjustment – 06/30/19

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of June 2019 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 06/30/19
3.2	Revenue Report – 06/30/19

3.3	Budget Report – 06/30/19
3.4	Petty Cash Report – 06/30/19
3.5	Treasurer Report – 06/30/19

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary’s monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it’s knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

4. MOTION TO AMMEND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 10 OF JUNE 18, 2019 FOR IRONIA SCHOOL TO UPDATE AND INCLUDE ROOM A004 (FORMERLY ROOM 101) FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2019 - 2020 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER(S)	EXPLANATION
Fernbrook	C-71 (formerly 204) C-70 (formerly 206) C-69 (formerly 207) & C-68 (formerly 208)	The classroom noted is across from the boys’ and girls’ bathroom. Bathroom doors are in teacher’s line of sight allowing the teacher to monitor them at all times.
Ironia	A004 (formerly 101) A013 (formerly 102) A006 (formerly 103) A012 (formerly 105)	Classroom 67 is directly across from a kindergarten classroom

Center Grove	62 (formerly 119) 67	(66) that has two working individual bathrooms. The classroom is in the teacher's line of sight allowing the teacher to monitor at all times.
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5. APPROVAL OF MEAL PRICES FOR THE 2019 - 2020 SCHOOL YEAR

RESOLVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve district schools meal price list for the 2019 - 2020 school year as summarized in FFT Exhibit 4.

6. MOTION TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2019 – 2020 SCHOOL YEAR

RESOLVED that the Board of Education hereby approve the following rates for the Community School Before and Aftercare programs effective July 1, 2019 – June 30, 2020.

<u>July 1, 2019 – June 30, 2020</u>	<u>1 Day *</u>	<u>2 Days *</u>	<u>3 Days *</u>	<u>4 Days *</u>	<u>5 Days *</u>
Early Birds/Before Care (7:00am - 8:30am)	\$40	\$80	\$120	\$160	\$200
After School Kids/After Care (3:30pm - 6:00pm)	\$45	\$90	\$135	\$180	\$225

* \$10.00 reduction for each additional child per family (not cumulative)

7. MOTION TO APPROVE COMMUNITY SCHOOL FREE/REDUCED CHILDCARE RATES FOR 2019 – 2020 SCHOOL YEAR

RESOLVED that the Board of Education hereby approve the following rates for the Community School Before and Aftercare programs for students receiving free or reduced lunch effective July 1, 2019 – June 30, 2020.

<u>July 1, 2019 – June 30, 2020</u>	<u>1 Day *</u>	<u>2 Days *</u>	<u>3 Days *</u>	<u>4 Days *</u>	<u>5 Days *</u>
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Free Lunch:					
Early Birds/Before Care (7:00am - 8:30am)	\$38.50	\$77.00	\$115.50	\$154.00	\$192.50
Free Lunch:					
After School Kids/After Care (3:30pm - 6:00pm)	\$43.50	\$87.00	\$130.50	\$174.00	\$217.50
Reduced Lunch					
Early Birds/Before Care (7:00am - 8:30am)	\$38.85	\$77.70	\$116.55	\$155.40	\$194.25
Reduced Lunch					
After School Kids/After Care (3:30pm - 6:00pm)	\$43.85	\$87.70	\$131.55	\$175.40	\$219.25

* \$10.00 reduction for each additional child per family (not cumulative)

8. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2019 - 2020 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of School Business Administrator.

9. RESOLUTION TO APPROVE SERVICES AGREEMENT WITH BAYADA HOME HEALTH CARE FOR PERIOD SEPTEMBER 1, 2019 – JUNE 30, 2020

RESOLVED, the Randolph Board of Education approve a services agreement between the Randolph Board of Education and Bayada Home Health Care, located at 520 Speedwell Avenue, Suite 220, Morris Plains, New Jersey 07950 for basic nursing care services for before and after care program at the rate of \$62.00/hour for an RN and \$52/hour for LPN per terms of the agreement.

10. ACCEPTANCE OF DONATIONS

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

➤ **Special Services:**

- donation in the amount of \$2,500 received from Mr. and Mrs. Goodhart, in appreciation of the special education programs. The

funds are to be used for furnishings to benefit CST and Oasis rooms where students and staff may enjoy in the upcoming school year.

➤ **High School:**

- from the Thornburg Investment Management, Corporate Giving Program designed to assist education, donation in the amount of \$1,000 made on behalf of Thornburg employee child Carley McInerney attending the school. This contribution for Honors Spanish to be used exclusively in classroom to enhance students' education 2018-2019 school year. Thornburg requests the donation be recognized in an acknowledgement letter as defined in letter of May 29, 2019.
- donation from the Kozma family, inaugural season commemorative plaque for boys volleyball. Estimated cost of the plaque is \$162.
- reimbursement for transportation costs, assignor's fee and ref coverage for five boys volley ball club away games, a check in the amount of \$1,687.86 from Boys Volleyball Booster Club.
- a check in the amount of \$926.16 from the Randolph Cheer Booster Club Inc., to cover portion of transportation & bussing costs to transport the cheer team to Pine Forest cheerleading camp in August.

➤ **Ironia School:**

- from the Ironia PTO grant donations:
 - awarded to teaching staff member D. Rodriguez, Sphero SPRK and power pack case; 1 case to store, charge and transport twelve Sphero robots, having an estimated value of \$672.79.
 - grant donation awarded to teaching staff member J. Scott, Surf portable writing tablet, having an estimated value of \$233.96.
- from the Reelers Square Dance Club Inc., donation in the amount of \$250 in appreciation for the use of school facilities. Funds will be used to purchase an amplifier for the cafeteria.

11. MOTION TO ACCEPT FUNDS:

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2019 – June 30, 2020

Basic (Ages 3-21)

Grant:	\$	952,059
Non-Public Basic	\$	41,558
Pre School (Ages 3-5)		
Grant	\$	45,502

12. 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 SE20-20, Grade 1 to and from P. G. Chambers School at per diem rate of \$60.00 for period July 1, 2019 - June 30, 2020, not to exceed \$13,000, and per terms and conditions of the agreement.

13. MOTION TO APPROVE CONTRACT AGREEMENT WITH PG CHAMBERS FOR ON-SITE EDUCATIONAL SUPPORT AND RELATED SERVICES

MOTION to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during Extended School Year (ESY) effective July 8 – July 31, 2019. Costs not to exceed \$30,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

14. MOTION TO APPROVE CONTRACT AGREEMENT WITH PG CHAMBERS FOR ON-SITE EDUCATIONAL SUPPORT AND RELATED SERVICES

MOTION to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during 2019-2020 School Year effective September 3, 2019 – June 18, 2020. Costs not to exceed \$243,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

15. MOTION TO APPROVE CONTRACT AGREEMENT PEDIATRIC THERAPY & YOGA OF MORRIS, LLC TO PROVIDE ON-SITE PHYSICAL THERAPY SERVICES

MOTION to approve Pediatric Therapy & Yoga of Morris, LLC, to provide on-site Physical Therapy Services per the terms and conditions of the agreement during the 2019-2020 School Year effective July 1, 2019 – June 30, 2020. Cost not to exceed \$153,000 to be paid out of the Related Services budget line.

16. RESOLUTION TO ENTER INTO AGREEMENT WITH HIGH POINT REGIONAL BOARD OF EDUCATION / TUITION STUDENT

MOTION to accept High Point School District Student PGHS04 in the Collaborative High School Program at Randolph High School effective September 3, 2019 – June 30, 2020 and BE IT FURTHER MOVED, that a contract be entered with High Point Regional Board of Education at the total tuition rate of \$65,000.00.

17. RESOLUTION TO ENTER INTO AGREEMENT WITH WEST MORRIS MENDHAM BOARD OF EDUCATION / TUITION STUDENT

MOTION to accept West Morris Mendham Student TH01 in the Transition Program at the Transition House effective September 3, 2019 – June 30, 2020 and BE IT FUTHER MOVED, that a contract be entered with West Morris Mendham Board of Education at the total tuition rate of \$65,000.00.

18. RESOLUTION TO APPROVE FUNDS TRANSFER

RESOLVED, that the Board of Education hereby approve the following \$134,060.00 discretionary transfer for the UBS Project at Randolph Middle School:

Transfer from: 11-000-291-270-40-8203 - \$ 134,060.00

Transfer to: 11-000-261-420-18-7205-075 - \$ 134,060.00

Dr. Soni voted NO on Motions 6 and 7, because he did not agree with the increase.

FOR THE GOOD OF THE ORDER

Ms. Manfred - excited to see the referendum renovations starting and excited to see those complete soon.

Ms. MacKay - excited about Ms. Fano's new contract. Spoke about Ms. Fano and her abilities, along with the consistency of leadership.

Ms. Stifelman - discussed her previous time on the Board and number of Superintendents' that she worked with, and is very excited to continuing working with someone of Ms. Fano's caliber. This is a fiscally responsible move for the district.

Dr. Soni - has not had the benefit of having many Superintendents' but, is very thankful for Ms. Fano's work. Was very excited to hear about what is a vegetarian option for meals. Thankful for Mr. Eckert spending time at the site for the fieldhouse to discuss accessibility options.

Ms. DeVito - very excited to see all the construction going forward. Excited for next month to look at all curricula.

Ms. Standridge - discussed suspensions at the high school to see if there are ways to deal with the issue and asked Ms. Fano to follow up. Ms. Fano replied that she would invite Ms. Iosso to make a presentation about suspensions. Ms. Standridge attended the senior scholarship night. Knows the counseling office is proactive in contacting those who give out the scholarships. Hopes they are as eager in thanking those who provide the scholarship funding.

Mr. Conti - none

ADJOURNMENT

Board member Tammy MacKay 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 09:20 pm.

Respectfully submitted,

Gerald M. Eckert
Board Secretary