

The Randolph Township Board of Education held a Business Session meeting on Tuesday, February 18, 2020 at 7:15 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

CALL TO ORDER

Board President Joseph Faranetta 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, Ms. Christine Petrat, Ms. Dorene Roche, Dr. Robert A. Soni, Ms. Jeanne Stifelman, and Mr. Joseph Faranetta.

Board member Ronald Conti was absent

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

EXECUTIVE CLOSED SESSION – 7:20 pm

Board Vice President Tammy MacKay moved a motion seconded by Board member Jeanne Stifelman to go into Executive Closed Session. Board members present all in favor.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board reconvened to public session at 8:04 pm.

PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF MINUTES

Board Vice President Tammy MacKay moved a motion seconded by Board member Jeanne Stifelman to approve the following Board minutes. Board members present all in favor. Board member Ronald Conti was absent. Motions passed.

Executive Closed and Board Business and Work Sessions 12-19-19, 1-21-20
Board Organization 1-7-20

CORRESPONDENCE

Mr. Faranetta reviewed correspondence as follows:

Date	Sender	Receiver	Subject	Response(s)
2/12/2020	Adam Zyto	Jeanne Stifelman	Budget questions based on RR article that was posted after BOE meeting on 2/11/20	Responded multiple times and multiple threads. All responses are/were to Joe.
2/12/2020	Pat Robinson	Sue DeVito	Request for clarification or further comment on Teamsters negotiations	S. DeVito responded with comments aligned with board meeting public session 2/11.
2/14/2020	Pat Robinson	Joe Faranetta	Request for update on Fieldhouse RFP plans	J. Faranetta - Multiple. RFP not 'ready' to be shared - difficult to distribute due to size/content/availability of digital format.
2/14/2020	Randolph MeetUp	Jeanne Stifelman	Raised concerns about Ms. Stifelman's comment during public session regarding 'naming'.	J. Stifelman – Responded
2/15/2020	Adam Zyto	Rob Soni	Questions about 'comfort' with change in scope for FH. Follow-up questions	R. Soni - Multiple - Not yet fully versed in the changes/scope change. Plan to meet to discuss if needed after 2/18

			regarding changes proposed for email retention /tracking guidelines/policy.	meeting.
2/15/2020	Adam Zyto	Joe Faranetta/Jeanne Stifelman	Request for update on Fieldhouse scope change after last board meeting in October	No response logged
2/16/2020	Adam Zyto	Whole Board	Would like some better understanding how new data from Science Room Bids tracks against total budget for 'referendum'	J. Faranetta - probably won't be voting on 2/18 on Science Rooms. So questions can be postponed.
2/17/2020	Pat Robinson	Joe Faranetta	Questions regarding proposal from Ms. Stifelman about vaping discipline and alignment with data suggesting that 'smoking' is actually down.	J. Faranetta - Always a need to review policies to see if we can 'do' better with respect to mental/physical health. Request for data re-directed to Matt/Jen.
2/18/2020	Adam Zyto	Joe Faranetta/Jeanne Stifelman/Tammy MacKay	Concerns about where the FH will land and wants to be assured that we are confident we will have a bid below 8 million and also ask for some insight into why other bids came in under bid and science rooms and FH are close or exceeding expectations.	May have been part of an earlier threaded email listed above. Responded by Joe: Jeanne and team will provide insight on earlier bids.

Mr. Faranetta also noted the following OPRA requests were received:

2/11/2020	Gerlando	Matt	Recording	Audio file
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	Termini	Pfouts	and transcript from 2/11 meeting	sent 2/13/2020
2/11/2020	Mariana Nieto	Matt Pfouts	Recording from 2/11 meeting	Audio file sent 2/13/2020
2/11/2020	Eliza Schleifstein	Matt Pfouts	OPRA requests made by Samantha Harris Treston /Chris Treston from 1/1/2020 to present	In process

The Board discussed how to handle correspondence at future Board meetings.

UPDATES, REPORTS AND PRESENTATIONS

Ms. Fano highlighted that during the month of March, the district will celebrate *Music in Our Schools month* and *Youth Art Month*. She also commended Chef Povinelli for preparing tonight's meal.

VPA Update – Mr. Frank Perrone

Mr. Frank Perrone, Supervisor of Visual and Performing Arts, provided an overview of the district arts program.

Ms. DeVito asked about scheduling changes and the impact of enrollment in classes. Mr. Perrone provided that 14.5%-15% of the population at RMS is enrolled in band, choir, or orchestra. He provided additional information about enrollment across the programs.

Dr. Soni asked about new legislation that would grant universal access to the arts and its impact on programming. Mr. Perrone noted he has not received anything as of yet that would alter Randolph's programs, and noted his confidence that Randolph students have access to art programs at all levels.

Ms. Stifelman noted her strong support for the depth and breadth of the arts programs in the district.

Mr. Faranetta noted the deep integration of the arts programs with other district programs.

Ms. Fano noted her conference attendance over the weekend and discussion of the district's arts program.

STUDENT COUNCIL REPRESENTATIVE REPORT - None

COMMITTEE REPORTS

Communications- None

Education-Manfred-met this afternoon. Five Board members, all elementary principals, and several elementary teachers. The guests reported on what each building is doing to support social and emotional learning. The committee also discussed a research study about performance poetry from sophomore English teacher Grace Ashforth. The committee also discussed the General Psychology dual enrollment course with CCM, where students would receive college credits for taking a course at RHS. Botany is another class being considered for dual enrollment. There was also an update from TECHSBO about the district's presentation on Microsoft Teams. An update was provided on the Technology Advisory Committee.

Finance, Facilities and Transportation-Stifelman-the committee is looking to change meeting dates and times away from board meeting nights. Ms. Stifelman provided an update on the changes to the fieldhouse bid package and asked Mr. Eckert to provide the architect's update to the public if feasible. Mr. Faranetta provided an update on the science room bid. He announced there will be a special meeting to approve the science room bid.

Personnel-None

Policy- Soni-the committee continues to work through Alert 218. Policy 5517 is continuing to be worked on, and has other policies and regulations on the agenda tonight. Discussed the difference between guidelines vs. policy. Discussed policy 9210 about parent groups.

Negotiations-DeVito-None

LIAISON REPORTS

RAMRAC-Stifelman-there are eighty love your melons Rams hats. The scoring table has arrived and there will be opportunities for advertising. In the next FFT meeting, RAMRAC has asked to add pavers to the agenda.

SEL Conference-Soni-attended a conference in West Windsor in social and emotional learning. He noted an interaction with a Board member from Roxbury. He also recounted the keynote address and other reflections on the conference.

Ms. Stifelman thanked Dr. Soni for sharing, and thought identification was an important part of prevention.

PUBLIC STATEMENT

A resident discussed the email policy and the Board's work on the topic. He asked about the \$1.2 million budget deficit and the district's plans to reduce it. He asked about the fieldhouse process.

OLD BUSINESS

Ms. DeVito asked about Board members needing assistance with Teams.

NEW BUSINESS

Motions:

Personnel Motions 1-8
Education Motions 1-4
Finance, Facilities and Transportation Motions 1-4
Policy Motion 1

PERSONNEL AND ADMINISTRATION MOTIONS 1-8 v3

FEBRUARY 18, 2020

Revised: 2/18/20

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board Vice President Tammy MacKay moved a motion seconded by Board member Jeanne Stifelman and carried by a roll call vote to approve Personnel and Administration Motions 1-8 with an exception. Board member Ronald Conti was absent. Motions passed.

1. RESIGNATIONS

A. Support Staff

1. Accept the resignation for the purpose of retirement of Venus Cedeno, Custodian at Randolph Middle School, effective March 1, 2020.
2. Accept the resignation of Michelle Epstein, Paraprofessional, at Ironia School effective February 18, 2020.

2. APPOINTMENTS

A. Certificated Staff

1. Approve the appointment of the following Substitute Teachers at the rate of \$95 per day for the 2019-2020 school year in accordance with the list below; pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Julie Reidel

Jack Bernard

Tatiana Nicheporuck

Cassandra Incledon

Lisette Stanzione

Kristen Joseph

2. Approve the appointment of the following Substitute Nurses at the rate of \$170 per day for the 2019-2020 school year in accordance with the list below; pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Kaitlin Czura

3. Approve the appointment of Lydia Myhren, Leave Replacement Teacher of Health and Physical Education at Randolph High School at the rate of \$270.70 per day for the length of the assignment, effective on or about March 2, 2020 through June 30, 2020; pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

B. Support Staff

1. Approve the appointment of the following Substitute Custodians at the rate of \$12.50 per hour for the 2019-2020 school year in accordance with the list below; pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Santos Irizarry-Lopez

2. Approve the appointment of Diane Marsh, Paraprofessional at Shongum School at a salary of \$23,299 to be prorated based on start date, effective on or about February 24, 2020 through June 30, 2020 for the 2019-2020 school year; pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

3. LEAVES OF ABSENCE

A. Certificated Staff

1. Approve that Employee I.D. #7006, identified on Schedule A, to reflect and unpaid, intermittent FMLA or NJFLA leave of absence effective February 18, 2020 through June 30, 2020 to be scheduled with the Office of Employee Relations and

Organizational Development; be it further resolved the entire leave is with benefits.

2. Adjust the approved leave of Employee I.D. #6700, identified on Schedule B, to reflect a paid medical leave of absence with benefits using sick days effective September 3, 2019 through October 10, 2019, followed by followed by an unpaid NJFLA leave of absence with benefits effective on or about October 11, 2019 through January 10, 2020 followed by an unpaid child rearing leave of absence with no benefits effective January 11, 2020 through June 30, 2020.

3. Approve that Employee I.D. #7456, identified on Schedule C, be placed on an unpaid NJFLA leave of absence effective on or about February 10, 2020 through approximately February 23, 2020 with an anticipated return date of approximately February 24, 2020; be it further resolved the entire leave is with benefits.

4. Extend the approved leave of Employee I.D. #6448, identified on Schedule D, to include an unpaid child rearing leave of absence with no benefits effective April 1, 2020 through June 30, 2020.

5. Approve that Employee I.D. #6855, identified on Schedule F, be placed on a paid medical leave of absence using sick days effective March 13, 2020 through March 27, 2020 with an anticipated return date of March 30, 2020; be it further resolved the entire leave is with benefits.

B. Support Staff

1. Approve that Employee I.D. #4983, identified on Schedule E, be placed on a paid medical leave of absence using sick days effective February 11, 2020 through approximately May 10, 2020 with an anticipated return date of May 11, 2020; be it further resolved the entire leave is with benefits.

4. SALARY ADJUSTMENTS

A. Support Staff

1. Adjust the stipend amount of Olivia Dunnigan, Winter Cheerleading Coach for the 2019-2020 school year from a stipend of \$7,746 to a stipend of \$6,324 (Step 3).

5. TRANSFER

A. Support Staff

1. Approve the transfer of Michael Stark, Paraprofessional at Shongum School to Paraprofessional at Ironia School effective February 10, 2020 through June 30, 2020 for the 2019-2020 school year; salary to remain the same.

6. UNIQUE POSITION CODES

A. Support Staff

1. Activate UPC #401-03-0000-120-24, Paraprofessional at Ironia School, effective February 1, 2020 through June 30, 2020 for the 2019-2020 school year.
2. Deactivate UPC #502-06-0000-000-01, Secretary, for the 2019-2020 school year.
3. Activate UPC #504-06-0000-000-02, Secretary, for the 2019-2020 school year.

7. EXTRA PAY

A. Certificated Staff

1. Approve the following Teachers of Mathematics at Randolph High School to receive 6th period stipends for the 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Estimated Dates</u>	<u>Rate of pay</u>
Meghan Altis	2/11/20-2/21/20	\$40 per day
Meghan Altis	3/23/20-6/30/20	\$40 per day until 4/3/20 \$2,000 4/13/20-6/30/20
Ryan Casey	3/23/20-6/30/20	\$40 per day until 4/3/20 \$2,000 4/13/20-6/30/20
Glenn Douglas	3/13/20-3/27/20	\$40 per day
Sandra Harmon	2/11/20-2/28/20	\$40 per day
Matthew Horner	3/13/20-3/27/20	\$40 per day
Judith LeBlanc	3/23/20-6/30/20	\$40 per day until 4/3/20 \$2,000 4/13/20-6/30/20
Victoria Lupinski	3/13/20-3/27/20	\$40 per day
Christina Patella	2/11/20-2/21/20	\$40 per day
Christina Patella	3/23/20-6/30/20	\$40 per day until 4/3/20 \$2,000 4/13/20-6/30/20
Michael Pignaloso	2/11/20-2/21/20	\$40 per day
Michael Pignaloso	3/23/20-6/30/20	\$40 per day until 4/3/20 \$2,000 4/13/20-6/30/20
Katherine Vetrone	2/11/20-2/28/20 and 3/13/20-3/27/20	\$40 per day

2. Approve the following Certificated Staff to be paid as mentors for the 2019-2020 school year in accordance with the list below:

<u>Mentee Name</u>	<u>Mentor Name</u>	<u># of weeks</u>	<u>Amount to be paid</u>
George Giousios	Stephen Barrow	30	\$ 1,000.00
Yailen Hernandez-Mesa	Yacqueline Cruz	14	\$ 466.00

Emily Bentivegna	Dawn Melody	20	\$	366.66
Fabianne Joseph	Martel Roberts	30	\$	1,000.00
Kristen Joseph	Melissa Hull	16	\$	533.33
Haydn Bowles	Ian Platt	30	\$	550.00
Nicole Casey	Molly Ziegelstein Jennifer	22	\$	403.33
Jessica Ervey	McDonough	30	\$	550.00
John Furmato	Nicole Dixon	30	\$	550.00
Catherine Hall	Irma Pace	30	\$	550.00
Christina Jannone	Audra Marsh	30	\$	550.00
Alyssa LaNeve	Brittany Dungan	30	\$	550.00
Alana Magro	Jacquelyn O'Malley	30	\$	550.00
Shannon McMahon	Stephanie Manchesi	22	\$	403.33
Kelly Pickul	Agatha Wilke	30	\$	550.00
Carly Thomas	Beverly Cirelli	5	\$	91.67
Megan Thompson	Jill Shirkey	30	\$	550.00
Heather Turner	Erik Naclerio	30	\$	550.00
Anthony Eskin	Thomas Davidson	30	\$	550.00
Melanie Lamac	Joanne Kesten	30	\$	550.00
Elizabeth Stagg	Kelly Hart	20	\$	366.67
Kalee Green	Frances Vanderhoof	17	\$	311.67
Christina Patella	Kyle Plucinsky	12	\$	220.00

B. Support Staff

1. Approve the following Spring Coaching Staff for the Spring 2020 Season for the 2019-2020 school year in accordance with the list below:

<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Stipend Amount</u>	<u>Step</u>
Baseball Assistant Coach	Sackerman	Richard	\$3,663 (prorated)	4
Spring Track Boys Volunteer	Tomaino	Robert	NA	NA
Assistant Girls Lacrosse	Finocchiaro	Cheyenne	\$6,343	1
Assistant Boys Lacrosse	Rush	Connor	\$6,343	1

2. Rescind the appointment of the following **Co-Curricular Advisors** for 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Location</u>	<u>Co-Curricular</u>	<u>Stipend Amount</u>
Megan Ingman	Center Grove	Girls on the Run	\$1,301
Dana Dawson	Center Grove	Maker Space	\$650.50

Kelsey Mott	Center Grove	Maker Space	\$650.50
Danielle Tromba	Center Grove	Maker Space	\$650.50
Michelle Scheid	Center Grove	Maker Space	\$650.50

3. Approve the appointment of the following Co-Curricular Advisors for the 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Location</u>	<u>Co-Curricular</u>	<u>Stipend Amount</u>
Megan Ingman	Center Grove	Girls on the Run	\$650.50
Alyssa LaNeve	Center Grove	Girls on the Run	\$650.50
Danielle Tromba	Center Grove	Maker Space	\$1,301
Michelle Scheid	Center Grove	Maker Space	\$1,301

8. COMMUNITY SCHOOL

C. Appointments

1. Approve the appointment of the following individuals for Ram Camp for the Summer 2020 season:

<u>#</u>	<u>Name</u>	<u>Hourly Rate</u>	<u>Position</u>	<u>Effective Date*</u>
1	Thomas Povinelli	\$18	Specialist	Summer 2020
2	Jason Drury	\$18	Specialist	Summer 2020
3	Stacy Wess	\$18	Specialist	Summer 2020
4	Stephen Petonak	\$18	Specialist	Summer 2020
5.	Brandon Jefferson	\$18	Specialist	Summer 2020
6.	Samantha Milden	\$18	Specialist	Summer 2020
7.	Carissa DiBenedetto	\$18	Specialist	Summer 2020
8.	Victoria Ramirez	\$17	Head Counselor	Summer 2020
9.	Karen Iaconetti	\$17	Head Counselor	Summer 2020
10.	Rosemarie Cassie	\$17	Head Counselor	Summer 2020
11.	Michele Johnston	\$17	Head Counselor	Summer 2020
12.	Katarina Visha	\$17	Head Counselor	Summer 2020
13.	Andria Barosi-Stampone	\$17	Head Counselor	Summer 2020
14.	Glorimar Hernandez Bosques	\$17	Head Counselor	Summer 2020
15.	David Lucia	\$17	Head Counselor	Summer 2020
16.	Tracy Gross	\$17	Head Counselor	Summer 2020
17.	Catherine Drury	\$17	Head Counselor	Summer 2020
18.	Joan Price	\$17	Head Counselor	Summer 2020
19.	Kristin Poff	\$17	Head Counselor	Summer 2020
20.	Alma Scott	\$17	Head Counselor	Summer 2020
21.	Joelle Bruno	\$17	Head Counselor	Summer 2020
22.	Kimberly DeScetto Coe	\$14	Assistant Counselor	Summer 2020
23.	Kelly Pickul	\$14	Assistant Counselor	Summer 2020
24.	Abram Kazaba	\$14	Assistant Counselor	Summer 2020

25.	Madeline Cecala	\$14	Assistant Counselor	Summer 2020
26.	Taylor Haun	\$14	Assistant Counselor	Summer 2020
27.	Serena Zhou	\$14	Assistant Counselor	Summer 2020
28.	Rebecca Jacobson	\$14	Assistant Counselor	Summer 2020
29.	Marta Depyak	\$11	Assistant Counselor	Summer 2020
30.	Benson Cheng	\$11	Assistant Counselor	Summer 2020
31.	Tyler Layton	\$11	Assistant Counselor	Summer 2020

*=pending district and state mandated clearances.

2. Approve the appointment of the following individuals for School Aged Care for the 2019-2020 School Year:

<u>#</u>	<u>Name</u>	<u>Hourly Rate</u>	<u>Position</u>	<u>Effective Date*</u>
1.	Jeanette Gallagher	\$14	Program Aide	2019-2020 SY
2.	Serena Zhau	\$11	Program Aide	2019-2020 SY
3.	Madeline Cecala	\$11	Program Aide	2019-2020 SY

*=pending district and state mandated clearances.

Board Vice President Tammy MacKay read-in the following walk-in motion seconded by Board member Jeanne Stifelman and carried by a roll call vote to approve with an exception. Board member Ronald Conti was absent. Motion passed.

Resolved upon recommendation of the Superintendent that Employee I.D. #6572, identified on Schedule G, be placed on an unpaid leave of absence with no benefits effective May 11, 2020 through June 5, 2020 with an anticipated return date of June 8, 2020.

EDUCATON MOTIONS 1-4 v1

FEBRUARY 18, 2020

Revised: 2-14-20

On behalf of the Education Committee, Board member Allison Manfred moved a motion seconded by Board member Robert Soni and carried by a roll call vote to approve Education Motions 1–4 v1 with an exception. Board member Ronald Conti was absent. Motions passed.

1. Professional Development

- a. **MOTION** to approve up to 12 elementary teachers to attend a half day in-district Supporting Student Growth through MAP (NWEA) professional learning on February 25, 2020. Cost of substitutes will be funded by district funds, not to exceed \$700.00.
- b. **MOTION** to rescind the January 21, 2020 1b Education Motion for the following professional development opportunity:

Last Name	First Name	School	Name of Workshop	Date	Total Cost
Emmons	Anthony	RHS	Artificial and Virtual Reality in K-12 Education	2/25/20	\$234.22

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

Last Name	First Name	School	Name of Workshop	Date	Total Cost
Davidson	Thomas	RMS	2020 New Jersey Music Educators Association State Conference	2/20/20, 2/21/20 & 2/22/20	\$259.44
Fantazzi	Nicholas	RHS	2020 New Jersey Music Educators Association State Conference	2/21/20	\$220.00
Thatcher	David	RHS	Augmented Reality and Virtual Reality for Education Workshop	2/25/20	\$347.64
Grable	Thomas	RHS	Body Metrix Certification	11/11/19	\$70.00
Huey	Jennifer	RHS	College Tour and Informational Session-East Stroudsburg University	3/4/20	\$29.76

Landers	Nicole	RHS	College Tour and Informational Session-East Stroudsburg University	3/4/20	\$21.08
Smith	Kyle	GR	Communicating Information in Microsoft Visio	4/3/20	\$283.38
Paredes-Corbel	Paula	RHS	Foreign Language Educators of NJ Conference	3/27/20 & 3/28/20	\$782.00
Reilly	Maria	RMS	Foreign Language Educators of NJ Conference	3/28/20	\$183.50
Miessler	Susan	SH	I Am Reading: Nurture Young Children as They Make Meaning and Joyfully Engage with Any Book	5/12/20	\$312.00
Tartaglia	Victoria	CO	Internet Report of Contributions (IROC) Training	3/27/20	\$21.33
Deeb	Maesoon	RHS	National Athletic Trainers Association Annual Convention 2020	6/17/20, 6/18/20, 6/19/20 & 6/20/20	\$1,323.00
Grable	Thomas	RHS	National Athletic Trainers Association Annual Convention 2020	6/16/20, 6/17/20, 6/18/20, 6/19/20 & 6/20/20	\$1,643.00

Hutchinson	David	RHS	National Interscholastic Athletic Administrators Association (NIAAA)- Webinar Enhancing Organizational Management, Guiding Foundations and Philosophies Course & Strategies for Organizational Management	2/19/20, 2/20/20 & 2/21/20	\$375.00
Thorn	Katherine	CO	New Jersey Association for Health, Physical Education Recreation and Dance Convention	2/23/20, 2/24/20 & 2/25/20	\$80.00
Soldivieri	Danielle	CO	New Jersey Association for Health, Physical Education, Recreation and Dance Convention	2/23/20 & 2/24/20	\$180.00
Scott	Michael	SH	New Jersey Student Learning Assessments (NJSLA) Training	2/26/20	\$21.08
Land	Michelle	RHS	NJ Association for Middle Level Education Annual Conference	3/13/20	\$126.78

Wilke	Agatha	RMS	NJ Association for Middle Level Education Annual Conference	3/13/20	\$242.00
Cruz	Yacqueline	FB	NJ Teachers of English to Speakers of Other Languages	5/27/20, 5/28/20 & 5/29/20	\$559.00
Land	Michelle	RHS	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Annual Conference	5/27/20, 5/28/20 & 5/29/20	\$792.66
Paredes-Corbel	Paula	RHS	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Annual Conference	5/27/20, 5/28/20 & 5/29/20	\$1,018.00
Taub	Diana	FB	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Annual Conference	5/27/20, 5/28/20 & 5/29/20	\$560.50
Hull	Melissa	RHS	NJ Teachers of Psychology in Secondary Schools Conference	3/16/20	\$147.89

Tartaglia	Victoria	CO	Pension Processing Local Education	5/1/20	\$21.33
Roman	Blanca	RHS	Personalized Learning Conference Mid-Atlantic	3/11/20, 3/12/20 & 3/13/20	\$1,273.34
Konikowski	Leah	CG	Planning NGSS-Aligned Lessons and Assessments	3/10/20	\$228.00
Huey	Jennifer	RHS	Rider University Visit with Child Study Team	2/24/20	\$39.06
Verran	Elisa	RHS	Rider University Visit with Child Study Team	2/24/20	\$30.62
Dimiceli	Charles	RHS	School Climate Transformation Project - Regional Workshop	3/12/20	\$62.50
Aymil	John	Transportation	STS Pupil Transportation Conference & Equipment Show	3/25/20, 3/26/20 & 3/27/20	\$441.31

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

Last Name	First Name	School	Name of Workshop	Date	Total Cost
Delanoy	Maureen	SH	2020 NJ State School Nurses Association (NJSSNA) Spring Conference: NJ School Nurses- A Force for the Future	3/27/20 & 3/28/20	\$264.65

Flood	Estela	RHS	Foreign Language Educators of NJ Conference	3/28/20	\$175.00
Sanchez-Gonzalez	Sybil	RHS	Foreign Language Educators of NJ Conference	3/28/20	\$200.00
Sobota	Cosette	CG	Mindfulness Based Counseling Interventions in the School Setting	4/24/20	\$15.84
Lambert	Kelly	RHS	Morris County Youth Wellness Summit	3/19/20	\$103.00
Tartaglia	Victoria	CO	Payroll & More: Chapter 78, Cyber Security and Technology Solutions	3/12/20	\$162.71
DiPillo	Hayley	CG	PROMPT Training - Introduction	4/28/20, 4/29/20 & 4/30/20	\$806.25
Lambert	Kelly	RHS	Screening, Brief Intervention, and Referral to Treatment (SBIRT) Training	3/11/20	\$51.50
Erik	Novack	RHS	SHAPE America National Conference	4/20/20, 4/21/20, 4/22/20, 4/23/20 & 4/24/20	\$2,552.00
Montalvo	Kelly	RHS	STEM Symposium	3/24/20	\$123.58
Mott	Kelsey	CG	Wilson Level 1 - Foundations Training	2/25/20	\$453.00

2. Field Trips

- a. **MOTION** to approve an athletic field trip for eight RHS student athletes, two RHS coaches, and the Athletic Director to attend the NJAC Leadership Summit at Mt. Olive High School in Flanders, NJ on March 10, 2020. Any associated costs will be funded by the Athletic Department.
- b. **MOTION** to approve an overnight field trip for approximately 15 RHS FBLA club students and two staff members to attend a state competition in Atlantic City, NJ on March 18-20, 2020. Cost for transportation and any associated fees will be paid by the students.
- c. **MOTION** to amend the July 23, 2019 1b Education Motion to read:

Date	Grade/Teacher	Trip	# Chaperones Anticipated	# of Students	Club or Class
February 27, 2020	M. Dwyre/RISE Staff	Rockaway/AMC Rockaway, NJ	5	8	RISE

- 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 students. No student will be deprived of participation due to financial hardship.

Date	Grade/Teacher	Trip	# Chaperones Anticipated	# of Students	Club or Class
March 2, 2020	Grade 9-12 students & N. Fantazzi	Liberty Middle School West Orange, NJ	2	40	Jazz Band I and II
March 10, 2020	Grade 9-12 students & A. Palmer	Middlesex Community College Edison, NJ	2	20	Science Olympiad Club
March 14, 2020 Saturday	Grade 9-12 students & M. Lonie	Feeding the Homeless Newark, NJ	2	10	Bridges Club
March 18, 2020	Grade 9-12 students & N. Fantazzi	Parsippany Hills High School Morris Plains, NJ	4	138	Region Concert Band Festival

March 19, 2020	Grade 9-12 students & M. Thomas	County College of Morris Randolph, NJ	3	8	School Counseling Dept.
March 28, 2020	Grade 9-12 students & N. Fantazzi	Roxbury High School Succasunna, NJ	2	41	Band
March 7, 2020	Grade 9-12 students & P. Quinn	Union Catholic High School Scotch Plains, NJ	2	20	Speech & Debate
March 14, 2020	Grade 9-12 students & P. Quinn	Princeton High School Princeton, NJ	2	30	Speech & Debate
March 20 & 21, 2020	Grade 9-12 students P. Quinn	Hunterdon Center High School Flemington, NJ	40	2	Speech & Debate
March 27, & 28, 2020	Grade 9-12 students P. Quinn	NJ District Tournament Delbarton High School Morristown, NJ	2	35	Speech & Debate
February/ March 2020	RISE students, M. Dwyer & RISE staff	PG Chambers Cedar Knolls, NJ	4	5	RISE
March 11, 2020	RISE students, M. Dwyre & RISE staff	Randolph Middle School (Spring musical) Randolph, NJ	4	5	RISE
March 9, 2020	Transition students, A. Eva & E. Donnelly	Universal Technical Institute Bloomfield, NJ	2	12	Transition

- e. **MOTION** to approve a field trip for Center Grove School on the following date. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

	GRADE/		#	# OF	CLUB OR
			CHAPERONES		

DATE	TEACHER	TRIP	ANTICIPATED	STUDENTS	CLASS
May 27, 2020	Grade 2 students, C. Grott, L. Fontana, K. Pasquale & L. Konikowski	Kindness Tour: 1 - Randolph Regional Animal Shelter Randolph, NJ 2 - Shongum Elementary School Randolph, NJ 3 - Dover Head Start Dover, NJ 4 - Randolph Fire Co. #3 Randolph, NJ	5 per class/20	73	2 nd Grade classes

- f. **MOTION** to approve field trips for Randolph High School 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/TEACHER	TRIP	# CHAPERONES ANTICIPATED	# OF STUDENTS	CLUB OR CLASS
March 7, 2020 (Saturday)	Grades 9-12 students & K. Seanor	Rutgers University New Brunswick, NJ	2	8	Quiz Bowl
March 4, 2020	Grades 9-12 students & A. Kanya	Shongum Elementary School Randolph, NJ	1	12	Option II Tomorrows Teachers

3. Special Education

- a. **MOTION** to approve the placement of Randolph student SE20-13 Grade 7 in the special education program at Northern Hills Academy effective January 29, 2020 – June 2020 and BE IT FUTHER MOVED, that a contract be entered into with Northern Hills Academy at the tuition rate of \$31,650.19. There is an additional paraprofessional cost of \$14,183.53.
- b. **MOTION** to approve the following company to provide home instruction for Randolph student SE20-89 Grade 5 at the rate of \$75.00 per hour for 10 hours a week effective February 10, 2020 – June 19, 2020 as needed:

Stepping Forward Counseling Center

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) reports for weeks ending January 24 and 31, 2020, February 7 and 14, 2020.
- b. **MOTION** to approve the Student Safety Data System (SSDS) Report Data Collection Report for September 2019 through December 2019 (Report Period 1) submitted to the state on January 27, 2020.
- c. **MOTION** to accept the proclamation designating March 2020 as Music in our Schools Month in Randolph Township Schools.
- d. **MOTION** to approve the Seton Hall University School of Health and Medical Sciences Affiliation Agreement with Randolph Township Schools. The term of this agreement shall be from January 1, 2020 to June 30, 2024.
- e. **MOTION** to accept the proclamation designating March 2020 as Youth Arts Month in Randolph Township Schools.
- f. **MOTION** to approve the following new curriculum for the 2019-2020 school year:
 - RHS General Psychology
- g. **MOTION** to approve the following student teacher, practicum and/or intern placement(s) for the 2019-2020 school year, pending a criminal background clearance:

Name:	Ashley Hehir
University/College:	Eastwick College
Experience:	Occupational Therapy Assistant Internship
School/Grade:	Shongum Elementary School/PreK-5
Cooperating Therapist:	Caitlin Olver
Dates:	March-May 2020
- h. **MOTION** to approve the following High School STEM/Science textbook to be paid through district funds, not to exceed \$3,411.50.
 - Botany: An Introduction to Plant Biology 7th Edition, J. Mauseth, 2021, Joans & Bartlett Learning.
- i. **MOTION** to amend the October 22, 2019, 3b Education Motion to read: Motion to approve out-of-district services with Reed Academy, Bridge

Program, Oakland, NJ. All costs to be paid by Special Services Related Services budget.

STUDENT	SERVICE	DATE	COST
SE20-29 Grade 6	Consultation provided by BCBA	February 10, 2020 – June 30, 2020	\$2,500.00

- j. **MOTION** to approve the following student teacher, practicum and/or intern placement(s) for the 2019-2020 school year, pending a criminal background clearance:

Name: Anne Patti
 Contractor: P.G. Chambers School
 Experience: Physical Therapy Internship
 School/Grade: RHS/9-12+
 Cooperating Therapist: Maureen Devlin
 Dates: February-May 2020

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1–4_{v1}

FEBRUARY 18, 2020

Revised: 2-18-20

On behalf of the Finance, Facilities and Transportation Committee, Board member Jeanne Stifelman moved a motion seconded by Board Vice President Tammy MacKay and carried by a roll call vote to approve Finance/Facilities and Transportation Resolutions 1–4 with an exception. Board member Ronald Conti 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 – 1/31/20	\$ 3,274,027.83
1.1	Check Register – 2/18/20	\$ 5,037,880.80

Note: Ms. Stifelman abstained on all resolutions requesting payment for Parette Somjen Architects, as per her standing abstention of January 21, 2020.

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve January 2020

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 1/31/20
2.2	Expense Account Adjustment 1/31/20

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 January 2020 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 1/31/20
3.2	Revenue Report – 1/31/20
3.3	Budget Report – 1/31/20
3.4	Petty Cash Report – 1/31/20
3.5	Treasurer Report – 1/31/20

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. ACCEPTANCE OF DONATIONS

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

- District:
 - donation in the amount of \$500 from the Reelers Square Dance Club, in appreciation for the use of district school facility.
- High School:

- Mr. Matt Horner, high school computer science teacher submitted a winning proposal for the National Society of High School Scholars STEAM grant competition. A check received from the NSHSS the amount of \$1,000; the money will be used for several physical devices for testing of applications developed in the Honors App Development course. Many of the apps developed require a handheld device to explore full functionality. Examples of those include location based apps and those that make use of the device internal sensors.

➤ Ironia School:

- donation from Ms. Anne McDonald, acoustic guitar and pick, having an estimated value of \$50 for student use in Ms. Akopjan music room.

➤ Shongum School:

- donation from Charity Gift Program of AdvanSix Inc., and at the request of their employee Ms. Laara Williams contribution in the amount of \$528.58. Funds will be used in support of educational programs of Shongum School.

BE IT FURTHER RESOLVED, that Gerald M. Eckert, School Business Administrator, Deborah Iosso, Principal of High School, David Kricheff, Principal of Ironia School and Dr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

On behalf of the Policy Committee, Board member Robert Soni moved a motion seconded by Board member Allison Manfred and carried by a roll call vote to approve Policy Motion 1 with an exception. Board member Ronald Conti was absent. Motion passed.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies and regulation for first reading:

Number Title

P5517	School District Issued Student Identification Cards
P6112	Reimbursement of Federal and Other Grant Expenditures (M)
R 6112	Reimbursement of Federal and Other Grant Expenditures (M)

BOARD COMMENTS

Dr. Soni-thanked everyone for allowing him to travel to the SEL conference.

Ms. Stifelman-thanked Ms. Manfred and the administration team for an excellent education committee meeting.

Ms. Manfred-commented on the excellent work being done districtwide that was presented at the education committee meeting.

Ms. MacKay-noted her experience at basketball games over the weekend. She commented that both the boys and girls basketball teams, fans, and new score table were excellent.

Mr. Faranetta-noted that the evacuation plans have been revised at the entry to all doors.

ADJOURNMENT

Board member Jeanne Stifelman moved a motion seconded by Board Vice President Tammy MacKay to adjourn the meeting. Board members present all present in favor.

The Board adjourned the meeting at 9:45 pm

Respectfully submitted,

Gerald M. Eckert
Board Secretary