

The Randolph Township Board of Education held a Business Session meeting on Tuesday, June 17, 2014 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure 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. Christine Aulenbach, Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board member Colleen Pascale was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Michael Neves, Business Administrator/Board Secretary, and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:05 p.m.

Board member Anne Standridge made a motion to go into closed session seconded by board member Mr. Ronald Conti and carried by roll call vote to adopt the following with an exception:

Board member Colleen Pascale 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, Litigation and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board returned to open session at 08:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Anne Standridge made a motion seconded by Mr. Al Matos and carried by a roll call vote to approve the following board minutes with an exception:

Board member Colleen Pascale was absent.

- Closed Executive Session 05-06-14(2), 05-20-14(2)
- Work Session 05-06-14 and Business Session 05-20-14

Correspondence

Student Correspondence; Teaching Staff Transfer (2)

President's Report

Ms. MacKay asked for Board members help in coordinating the Township's July 4th Parade.

Superintendent's Report

Best Communities in Music Education:

Dr. Browne recognized the music department for being named as one of the top 100 music programs in the country. He honored students along with faculty member of Visual and Performing Arts Supervisor Mr. David Imhof. The following students were recognized:

- Katrina Vinkman;
- Karlay Katchen;
- Catherine Barrow;
- Bridget McCormick;
- Steven Chang;
- Lauren Goldman, and
- Neil McNulty.

In addition, a certificate from the National Association of Music Merchants (NAMM) Foundation was presented to the Board by Mr. Imhof read: The NAMM Foundation, solutes the Randolph Township School District for outstanding support of music education enriching the lives of children and advancing student achievement as part of the best communities for music education 2014. The certificate was accepted by Dr. Browne.

Spring Sports Recognition:

Dr. Browne recognized the success of Varsity Head Coach Mr. Donald Fritch and one of his players Mitchel Sanders, No.1 tennis player of the varsity team. Some of Mitchel Sanders accomplishments are:

- won the Morris County Tournament at 1st singles making him the best player in the County which had not been done in about 20 years by a Randolph player. His record is 20 – 4 on the season;
- was seeded 9th overall in the State tournament;
- named 1st team all area, Daily Record, Star Ledger;
- player of the year for the Daily Record;
- Morris County player of the year for the Star Ledger

Dr. Browne further recognized Spring Sports that had an exceptionally outstanding season, Boys Track Team with Head Coach Mr. Luke Suttile and the Girls Track Team with Head Coach Mr. Lenny Pietrowicz.

Boys Track: Head Coach Mr. Luke Suttile

Team:

- Morris County Champions;
- Morris County Relay Champions;
- NJAC Champions, undefeated 7-0.

Individual:

- Carlo Zarro (sophomore) - all-conference;
- Connor Logoyda (senior) - all-conference;
- Nick Ciccaglione (senior) - all-county, all-conference;
- Collin McAlmont (senior) - all-county, all-conference, all-area;
- Stephen Nalbach (senior) - all-county, all-conference, all-area;
- Dan Leanza (senior) - all-county, all-conference, all-area;
- Greg Stickle (junior) - all-county, all-conference, all-area;
- James Lienhardt (junior) - all-county, all-conference;
- Anthony Zarro (senior) - all-county, all-conference, all-state, all-area

Broke school records in:

4x200 Relay:

- James Lienhardt;
- Nick Ciccaglione;
- Colin McAlomnt;
- Dan Leanza

4x400 Relay:

- Colin McAlomnt;
- Dan Leanza;
- Anthoney Zarro;
- Greg Stickle

Triple Jump:

- Anthony Zarro

Broke Morris County records in:

3x400 Intermediate Hurdle Relay

- Colin McAlomnt;
- Dan Leanza;
- Stephen Nablach

Three Man Long Jump Relay

- Anthoney Zarro;
- Carolo Zarro, and
- Greg Stickle

Girls Track: Head Coach Lenny Pietrewicz

All County: Carole Harsch, Nora May McSorley, Elly Scherer, Liz Wellman

All Area: Carole Harsch, Nora May McSorley, Elly Scherer, Liz Wellman

Team: Sectional Champions six (6) consecutive years, County Relay Champs and County Champions.

Took fifth (5th) at Nationals.

Student Council Representative Report

Student council representative Miss Chelsea Galembo was absent. In her absence, Mr. Zlock updated the Board on recent activities of the council and their plans for the upcoming year.

Committee Reports

Negotiations update by Ms. MacKay.

Policy; next meeting to be scheduled. Board asked questions concerning District's compliance with Janet's Law.

FFT; Mr. Matos updated the Board on its recent meeting.

Education Committee; meeting in August.

Liaison Reports - None

Public Discussion

The owner of Randolph Pain Relief and Wellness Center discussed the recent wellness event held at the middle school as a very positive experience and presented the district with a check for \$14,300 from the proceeds of the event.

Former Board member Ethan Blynn thanked Mr. Neves for his years of service and successes with the district.

Another former Board member Claire Keller commented on the recent wellness event held at the middle school. She also discussed recent activities of the Randolph Education Foundation. She further thanked Mr. Neves for his service to the district and wished him well as he moves to his new position.

Another resident and VPAC President requested clarification of the FFT Committee comments concerning how and when gate receipts are collected and used by various district clubs and stakeholders. He further requested that additional policy be installed addressing the need for better funding of district sponsored music events along with controlled flexibility in monitoring of student workload when students are out of district for district sponsored events.

Another resident requested information on the cash flow and amounts of funds run through the athletic department's activities account. In particular, how gate receipts are handled.

Old Business

Mr. Matos and Ms. MacKay publicly thanked Mr. Neves for his service to the district acknowledging the benefits and support he has brought to the district and the Board members. They wished him well in his new position.

Mr. Neves acknowledged and thanked the board, administrators, staff and community for their accolades, support and best wishes going forward. Mr. Neves acknowledged the positive progressions of the district over the years, even when the district was faced with tough financial decisions. He recognized the strength of the current board noting that good things continue to lie ahead for the district.

New Business

Finance, Facilities and Transportation Motion 1 – 23

Education Motions 1 – 4

Policy / Regulation Motion 1 – 2

Board Motions 1 - 3

Personnel and Administration Motions 1 – 5, version2

June 17, 2014
Revised June 17, 2014

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Personnel Motions 1 – 6 with an exception:

Board member Colleen Pascale was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation

1. Accept the resignation of **Alexandra Settembrino**, Teacher of English at Randolph High School, effective July 1,2014.

B. New Hires

1. Approve the appointment of **Jennifer Piascik**, as Teacher of Mathematics at Randolph Middle School for the 2014–2015 school year at the annual salary of \$58,810, (BA +30, Step 1).

2. Approve the appointment of **Regina Geiger**, as Teacher of Elementary at Shongum School for the 2014-2015 school year at the annual salary of \$58,810, (BA +30, Step 1).

3. Approve the appointment of **Nicole Montimarano**, as Teacher of Special Education at Randolph High School for the 2014-2015 school year at the annual salary of \$52,910, (BA, Step 1).

4. Approve the appointment of **Sherry Polhemus**, as Social Worker at Center Grove School for the 2014-2015 school year at the annual salary of \$64,710, (MA +30, Step 1).

5. Approve the appointment of **Blanca Roman**, as Teacher of Spanish at Randolph High School for the 2014-2015 school year at the annual salary of \$59,810, (BA +30, Step 2-3).
6. Approve the appointment of **Lisa Beck**, as Social Worker at Shongum/Ironia Schools for the 2014-2015 school year at the annual salary of \$64,710, (MA +30, Step 1).
7. Approve the appointments of **Megan French**, as Choir Director/General Music Instructor at Randolph Middle School for the 2014-2015 school year at the annual salary of \$53,910, (BA, Step 2-3).
8. Approve the appointment of **Brett Grunau**, as Teacher of Special Education at Fernbrook School for the 2014-2015 school year at the annual salary of \$58,810, (BA +30, Step 1).
9. Approve the appointment of **Jennifer Corley**, as Teacher of Social Studies at Randolph High School for the 2014-2015 school year at the annual salary of \$58,810, (BA +30, Step 1).
10. Approve the appointment of **David Thatcher**, as Teacher of Technology at Randolph High School for the 2014-2015 school year at the annual salary of \$57,360, (BA, Step 7-8).
11. Approve the appointment of **Joseph Milik**, as Teacher of Special Education at Randolph Middle School for the 2014-2015 school year at the annual salary of \$58,990, (BA, Step 9).

C. Re-Appointment

1. Approve the re-appointment of **Laurie Constantinides**, as Teacher of French at Randolph Middle School for the 2014-2015 school year at the annual salary of \$63,260, (BA +30, Step 7-8).

Note: All **REA** salaries remain the same as the 2013-2014 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

D. Transfers

1. Rescind the transfer of **Amanda Brodeen** from Ironia Elementary, Teacher of Special Education to Randolph Middle School, Teacher of Special Education for the 2014-2015 school year, effective September 1, 2014.
2. Approve the transfer of **Amanda Brodeen** from Ironia Elementary, Teacher of Special Education to Randolph High School, Teacher of Special Education for the

2014-2015 school year, effective September 1, 2014.

3. Approve the transfer of the following staff members listed below for the 2014-2015 school year effective September 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Angela Chou	RHS – Teacher of Science	RMS – STEM Coach
Michelle Polk	RMS – Counselor	IR/CG - Counselor
Gina Naclerio	IR/CG - Counselor	RMS – Counselor
Lara Hirshenson	RMS – Teacher of Math	RHS – Teacher of Math
Kathy Ronca	FB – Speech Therapist	FB/RMS – Speech Therapist
Susan Perini	IR – Speech Therapist	IR/RMS – Speech Therapist
Cathy Luciani	SH – Speech Therapist	SH/RMS – Speech Therapist

E. Assignment/Salary Change

1. Approve the assignment and salary change for the below list staff member for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Anne Vitale	RMS – Teacher of Language Arts \$68,750 (BA +30, Step 11)	RMS –STEM Supervisor \$99,966

F. Rate Change

1. Approve the following daily rate change for the below listed substitute teacher effective May 20, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Claire Friedland	\$70.00	\$90.00

G. Extra Duty

1. Approve all **District Certificated Staff** as bedside/home instructors, for the 2014-2015 school year at the hourly rate of \$50.00.

2. Approve the following substitute teachers as bedside/home instructors, for the 2014-2015 school year at the hourly rate of \$50.00:

John Trabachino	Elizabeth McConnell	Ursula Wagner
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H. Stipends

1. Rescind the appointment of **Michelle Polk** as Randolph Middle School SADD Club Advisor for the 2013-2014 school year at the half-year stipend amount of \$637.50 to be funded by a MAC Grant.
2. Approve the appointment of **Michelle Polk** as Randolph Middle School SADD Club Advisor from January 2, 2014 through March 26, 2014 at the half-year stipend of \$637.50 (pro-rated) to be funded by a MAC Grant for the 2013-2014 school year.
3. Approve the following coaching appointments for the Fall season of the 2014-2015 school year at the stipend amounts and steps listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Joseph Lusardi	Head Football	\$11,867	4
Robert Faasse	Ass't Football	\$ 8,232	4
Michael Lyons	Ass't Football	\$ 8,232	4
David Poppy	Ass't Football	\$ 8,232	4
Peter Cervona	Ass't Football	\$ 8,232	4
Robert Moylen	Ass't Football	\$ 8,232	4
George Mousis	Head Boys' Soccer	\$ 8,659	4
Aaron Baker	Ass't Boys' Soccer	\$ 6,850	3
Sean Goldsworthy	Ass't Boys' Soccer	\$ 7,182	4
Steven Conlon	Ass't Boys' Soccer	\$ 7,182	4
Colleen Sufly	Head Girls' Soccer	\$ 8,659	4
Kerry Eberhardt	Ass't Girls' Soccer	\$ 7,182	4
Monica Funigiello	Ass't Girls' Soccer	\$ 6,850	3
Andrew Buchanan	Ass't Girls' Soccer	\$ 7,182	4
Nicholas Albanito	Head B/Cross Country	\$ 8,386	4
Leonard Pietrewicz	Head G/Cross Country	\$ 8,386	4
Luke Suttile	Ass't B/Cross Country	\$ 7,004	4
Donald Fritch	Head Girls' Tennis	\$ 7,498	4
Peter Litichevsky	Ass't Girls' Tennis	\$ 5,998	4
Linda Cross	Head Field Hockey	\$ 8,659	4
Susan Finn	Ass't Field Hockey	\$ 7,182	4
Gina Annunziata	Ass't Field Hockey	\$ 6,850	3
Lindsay Heinrich	Ass't Field Hockey	\$ 7,182	4
Susan Falleni	Head Gymnastics	\$ 8,386	4
Michael Hrehovcik	Head Girls' Volleyball	\$ 7,587	2
Sheri Data	Ass't Girls' Volleyball	\$ 7,182	4
Bryan Mate	Ass't Girls' Volleyball	\$ 6,532	2

Kimberly Oppenheim Head Cheerleading \$ 7,295 2

4. Approve the appointment of the following Randolph High School stipend position for the 2014-2015 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Jay Wolinsky	Equipment Manager	\$10,640	4

5. Approve the appointment of **Christine Brembs** as K-Kids Advisor at Ironia School for the 2013-2014 school year at the annual stipend of \$1,275.

6. Approve the appointment of the following **Randolph High School** marching band stipends for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dawn Russo	Marching Band Director	\$5,563
Tom Davidson	Marching Band Ass't Director	\$2,837
Tom Murphy	Marching Band Ass't Dir./Percussion	\$2,837
Tom Murphy	Marching Band Percussion Arranger	\$1,000
Kristen Siebenhuhner	Marching Band Instructor	\$2,467
Jessica Dingman	Marching Band Color Guard Advisor	\$2,467

7. Approve the appointment of the following **Randolph High School** musical stipends for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Diana May	Music Director – Spring	\$2,467
Matthew Swiss	Vocal Director – Spring	\$2,467
Thomas Kida	Drama Director – Spring	\$2,467

8. Approve the appointment of the following **Randolph High School** extra curricular stipends for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Matthew Swiss	Chamber Choir (2 sem. @ \$1,275 ea.)	\$2,550
Eric Schaberg	Symphonic Orchestra Director (1 sem.)	\$1,275
Eric Schaberg	Arietta Director (2 sem. @ \$1,275 ea.)	\$2,550
Tom Murphy	Percussion Ensemble Dir. (2 sem. @ \$1,275 ea.)	\$2,550
Tom Davidson	Jazz Band Director	\$2,837
Robert Finning	Video Club Advisor	\$2,467
Jill Petrucelli	FCCLA	\$2,329
Michele Danna	Drama Club Advisor	\$2,827

9. Approve the appointment of the following **Randolph Middle School** extra

curricular stipends for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sherry Griggs	6 th Grade Orchestra Director	\$2,550
Sherry Griggs	7 th /8 th Grade Director	\$2,550
Sherry Griggs	Con Brio Director	\$2,550
John Rittweger	Ass't Chorus Director (2 sem. @ \$1,275 ea.)	\$2,550
Megan French	Canzonetta Director (2 sem. @ \$1,275 ea.)	\$2,550
Megan French	6 th Grade Chorus Director (2 sem. @ \$1,275 ea.)	\$2,550
Megan French	7 th / 8 th Grade Chorus Dir.(2 sem. @ \$1,275 ea.)	\$2,550
Tom Murphy	6 th Grade Band Director (4 sem. @ \$1,275 ea.)	\$5,100
Kristen Siebenhuhner	7 th Grade Band Director (2 sem. @ \$1,275 ea.)	\$2,550
Tom Davidson	8 th Grade Band Director (2 sem. @ \$1,275 ea.)	\$2,550
John Rittweger	TV Studio Advisor	\$1,275
Kristen Siebenhuhner	Jazz Ensemble Director (2 sem. @ \$1,275 ea.)	\$2,550
Tom Murphy	Percussion Ensemble Dir. (2 sem. @ \$1,275 ea.)	\$2,550
Richard Sackerman	Musical Director	\$2,467
Stacy Watson	Art Enrichment 6 th Grade	\$2,467
Terri Hackney	Art Enrichment 7 th Grade	\$2,467
Steven Coleman	Art Enrichment 8 th Grade	\$2,467

10. Approve the appointment of the following Randolph High School Staff as Art Enrichment Advisors for the 2014-2015 school year at the stipend amount of \$2,467 each:

Traci Platt

Mercedes Ingenito

11. Approve the appointment of **James King** as Randolph High School, Art Lead Teacher, for the 2014-2015 school year at the stipend amount of \$5,654.

2. ADMINISTRATORS

A. Resignation

1. Amend the resignation date of **Michael S. Neves**, Business Administrator/Board Secretary from July 12, 2014 to June 30, 2014.

B. Appointment

1. Approve the appointment of **Matthew Agrati**, as Vice Principal 10 +1 at

Randolph High School for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015 at the annual salary of \$104,946.

C. Re-Appointment

1. Approve the appointment of **Linda Marini** as Treasurer of School Money for the Randolph Township School District for the 2014-2015 school year at the annual salary of \$6,000, effective July 1, 2014 through June 30, 2015.

D. Salary Change

1. Approve the following change in salary for the below listed RTAA staff member, effective July 1, 2014 through June 30, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Lisa DiAgostino	\$103,630	\$105,030

E. Assignment/Salary Change

1. Approve the following change in title and salary for the below listed RTAA staff member, effective July 1, 2014 through June 30, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Sorge	RHS – Vice Principal 10+1 \$109,080	RHS – Vice Principal 12 Month \$115,102

3. SUPPORT STAFF

A. New Hires

1. Approve the appointment of **Scott Smith** as a Ram Guard for the 2014-2015 school year at the annual salary of \$22,725, (Step 9), effective July 1, 2014.

B. Appointments

1. Approve the appointment of the **REA Instructional Aides** identified on Attachment I for the 2014-2015 school year.

Note: All **REA** salaries remain the same as the 2013-2014 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

2. Approve the appointment of **Karen Timpani** as a Transportation Driver for the

2014-2015 school year at the annual salary of \$33,005, effective July 1, 2014.

3. Approve the appointment of **Joseph Grasso** as a substitute Transportation Driver for the 2013-2014 school year at the hourly rate of \$30.56.

C. Level / Salary Change

1. Approve the following level /salary change for the below listed employee for the 2014-2015 school year, effective July 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Mela	Administrative Secretary \$54,182 (200), Step 8	Managerial Secretary \$57,295 (200), Step 8

D. Stipends

1. Approve the appointment of the following custodial staff as **Head Custodian** for the 2014-2015 school year at the rate listed below:

<u>Name</u>	<u>School</u>	<u>Rate</u>
John Van Dine	RHS	\$6,988
Russell Bergman	RMS	\$4,659
Carlos Lopez	Shongum	\$4,172
Jamie Hadlock	Fernbrook	\$4,659
Liam Slattery	Ironia	\$4,659
Steven Keith	Center Grove	\$4,659

2. Approve the appointment of the following custodial staff as **Night Foreman** for the 2014-2015 school year at the rate listed below:

<u>Name</u>	<u>School</u>	<u>Rate</u>
Kleber Cedeno	RHS	\$2,343
Steven Babich	RMS	\$1,481
Rocco Labato	Fernbrook	\$742
Rueben Londono	Shongum	\$742
Jeanette Erickson	Ironia	\$742
David Bates	Center Grove	\$742

E. Transfer/Assignment/Salary Change

1. Approve the following transfer, change in assignment and salary for the employee listed below effective July 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Renee Moran	RMS – Admin Secretary	FB – Managerial Secretary

\$50,145, Step 6

\$53,030, Step 6

F. Salary Change

1. Approve the following change in salary for the employee listed below effective June 10, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Scott Smith	Ram Guard \$22,275 (Step 9)	Ram Guard \$22,725 (Step 9)

G. Transfer

1. Approve the transfer of the following staff member for the 2014-2015 school year, effective August 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Diane Leone	CO - Managerial Secretary	RMS Guidance - Managerial Secretary

H. Resignation

1. Accept the resignation of **Mary Treible**, Café / Recess Aide at Shongum Schools, effective June 11, 2014.

4. SUMMER EMPLOYMENT

A. Summer Curriculum

1. Approve the following 2014 Summer Curriculum Writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Brianne McBreen	5	Grades 9-12 Transition
Lena Wasylyk	5	World History A/B
Brett Cox	5	World History A/B
Staci Foran	5	World History A/B
Roberta Spray	5	World History Honors
Linda Weinstein	5	World History Honors
Peter Quinn	5	World History Honors

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Alyssa Catalano	4	Kindergarten Math

Carolyn Quigley 4 Grade 2 Social Studies

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Jessica Zschack	3	Grades 6-8 Study Skills
Andrea Chiarolanzio	3	Grades 6-8 Study Skills
Karen Cafaro	3	Grades 6-8 Study Skills
Jean Little	3	Grades 9-11 Study Skills
Leah Steen	3	Grades 9-11 Study Skills
Beth Bierals	3	Grades 9-11 Study Skills
Kenneth Morris	3	Grades 9-12 Transition
Tracey Silverschotz	3	Grade 6 Math
Ryan Hallock	3	Grade 6 Math
Tasha Delp	3	Grade 7 Math
Bryan Mate	3	Grade 7 Math
Ellen Mutz	3	Grade 8 Math
Lara Hirshenson	3	Grade 8 Math
Peter Quinn	3	US Gov't & Politics AP
Roberta Spray	3	US Gov't & Politics AP
Bree Valvano	3	English IV
Adrianna Coppola	3	English IV
Leah Steen	3	English IV
Sandra Kessel	3	English I
Michele Danna	3	English I
Anne Vitale	3	English I
Theresa Ferree	3	Learning Skills
Rivka Miller	3	Learning Skills
Leah Steen	3	Learning Skills
Elizabeth Carmona	3	General Music K - 5

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Robyn Croissant	2	CSI - RMS
Chasity Tedeschi	2	CSI - RMS
Lena Wasylyk	2	History Electives - RHS
Nicole Dixon	2	History Electives - RHS
Linda Weinstein	2	US History AP
Nicole Dixon	2	US History AP

2. Approve the appointment of the following High School Guidance Counselors to work during the Summer 2014 for the number of days and at the daily rates listed below:

<u>Name</u>	<u># of Days</u>	<u>Daily Rate</u>
Susan Brown	5	\$465.45
Lauren D'Zio	5	\$465.45
James Bowditch	4	\$304.05

Elisa Verran-Horvot	4	\$384.40
Deborah Holz	4	\$465.45
Joseph Mazzarella	4	\$299.05
Oscar Zavala	4	\$465.45

3. Amend the following 2014 Summer Curriculum Writing appointments for 4 days listed below at the rate of \$246.00 per day:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Grott	Language Arts- Kindergarten	Math - Kindergarten
Erin Scillia	Language Arts- Kindergarten	Math - Kindergarten
Erica Rossmann	Language Arts- 1 st Grade	Math – 1 st Grade
Karen Nimmo	Language Arts- 1 st Grade	Math – 1 st Grade
Karen Jacobsen	Language Arts- 1 st Grade	Math – 1 st Grade
Beverly Cirelli	Language Arts- 1 st Grade	Math – 1 st Grade
Sheryl Jacobson	Language Arts- 2 nd Grade	Math – 2 nd Grade
Lisa Rimarenko	Language Arts- 2 nd Grade	Math – 2 nd Grade
Janice Sgalia-Friedland	Language Arts- 2 nd Grade	Math – 2 nd Grade
Lori Fontana	Language Arts- 2 nd Grade	Math – 2 nd Grade

4. Rescind the following 2014 Summer Curriculum Writing appointment for the number of days listed below at the daily rate of \$246.00:

<u>Name</u>	<u># Days</u>	<u>Course</u>
Sybil Gonzalez	2	Spanish IV Honors

5. Approve the appointment of the following 2014 Summer Curriculum Writing appointment for the number of days listed below at the daily rate of \$246.00:

<u>Name</u>	<u># Days</u>	<u>Course</u>
Jennifer Migueis	2	Spanish IV Honors

B. Summer Program Planning & Development

1. Approve the appointment of the following Instructional Coaches to work on program planning and development for up to a maximum of 10 days in the Summer 2014 at the daily rate of \$246.00:

Adrianna Coppola	Ruth Forrest	Julie Green
Lena Wasylyk		

2. Approve the appointment of the following Randolph Middle School Instructional Coaches to work on program planning and development for up to a maximum of 5

days in the Summer 2014 at the daily rate of \$246.00:

Jackie Fik

Angela Chou

C. Summer Appointments

1. Approve the following Randolph Middle School Staff to teach a Summer Title I Program from August 18th – 29th for a total of 10 days, 3 hours per day at the hourly rates listed below Funded by 2015 NCLB Title I grant:

<u>Name</u>	<u>Hourly Rate</u>
Tasha Delp	\$36.61
Valerie Finneran	\$42.17
Timothy Patterson	\$35.94
Katharine Russell	\$54.87

2. Approve the following Randolph Middle School Staff to prep for 2 days for the Summer Title I Program at the daily rates listed below Funded by 2015 NCLB Title I grant:

<u>Name</u>	<u>Daily Rate</u>
Tasha Delp	\$274.55
Valerie Finneran	\$316.30
Timothy Patterson	\$269.55
Katharine Russell	\$411.50

3. Approve the appointment of **Anjali Kallianpur** to provide 2.5 hours per week of Applied Behavior Analysis Therapy, prep and graphing for a Randolph student during the months of July and August 2014 at the hourly rate of \$50.00.

4. Approve the appointment of **Renee Neal** to provide 2.5 hours per week of Applied Behavior Analysis Therapy, prep and graphing for a Randolph student during the months of July and August 2014 at the hourly rate of \$50.00.

5. Approve the following staff members to participate in child study team IEP and Nature & Scope meetings during the summer months of July and August 2014 at the hourly rate of \$50.00:

Mike Contuzzi

Renee Neal

Allison McColligan

Jami Snowman-

McClellan

Kristen Gear

Christina Grott

Christopher Kerr

Erica Rossman

Beata Darbig

Kristen Miller

Ann Marie Contino

Maria Keenan

Mary Curtis

Jennifer Earl

Maria Bowden

Debbie Elvins

Karen Due

Cheryl Underwood-

Pedrick

Marissa Kulahli

Russell Kurlak

Jennifer Mariani

April Capitanelli
Kerri Pizzi
Jenise Janulis
Rebecca Fish

Christine Green
Cindy Scott
Lauren Buonocore
Diane Nack

Nicole Calabro
Dominique Musacchio
Olivia Giordano
Elizabeth Weigand-
Rivera

Beth Bierals
Kirsten Goeb
Joe Kralovich
Ellen Mutz
Kelly Reid
Karen McLaughlin
Barbara Kelleher
Jessica Zschack
Caitlin Olver
Antoinette Compel
Christine Giousios
Sherry Jacobson
Joanne Kesten
Alma Best
Irma Pace
Cathy Murphy
Deb Rosenblatt

Lindsay Brinkerhoff
Meg Holda
Jean Little
Tracey Silvershotz
Kelli Young
Christina DelGuercio
Christine Shay
Kerianne Contuzzi
Eileen Birmingham
Lisa Kruse-Marcus
Mary Daly
Pat Grunert
Sarah Murray
Jill Shirkey
Patricia Bourke
MaryAnn Smallwood
Diane Dayer

Catherine Cardaci
Leah Kacicz
Beth Madden
Marlene Kong
Robyn Croissant
Stephanie Corbo
Gia Modestino
Timothy Patterson
Karen Nimmo
Erin Scillia
Jennifer Leach
Bobbie Sobel
Susanne Kessler
Joan Cirella
Carolyn Quigley
Danielle O'Rourke
Monica Wall

6. Approve the following staff to work during the Summer 2014 Extended School Year Program from July 7, 2014 through August 8, 2014, 5 days a week, 4.5 hours a day at the hourly rates listed below:

<u>Teachers:</u>	<u>Hourly Rate</u>
Mariajose Bowden	\$44.48
Lindsay Brinkerhoff	\$42.17
Beverly Cirelli	\$51.25
Diane Dayer	\$65.83
Gia Modestino	\$35.94
Jennifer Leach	\$48.41
Jeannine Leone	\$39.33
Jean Little	\$40.54
Brianne McBreen	\$44.48
Diane Nack	\$62.06
Renee Neal	\$35.94
Kerri Pizzi	\$39.87
Monica Wall	\$35.27

<u>Paraprofessional:</u>	<u>Hourly Rate</u>
Sue Amerman	\$15.45
Laura Bartol	\$16.36

Angela Cordova	\$15.76
Antoinette Corbett	\$16.67
Michelle DeMayo	\$16.36
Carol Exter	\$16.67
Ragini Guhanarayan	\$15.45
Debra Gundy	\$15.15
Karen Iaconetti	\$16.36
Anjali Kallianpur	\$16.67
Rebecca Mattson	\$15.76
Thomas Sharkey	\$15.45
Robin Sharp	\$16.06
Bosco VanderDoes	\$14.54
Gina Waldron	\$14.54

<u>Nurses:</u>	<u>Hourly Rate</u>
Maura Del Re	\$48.94
Janet Hawkins	\$62.06
Carol Vorhies	\$62.06

<u>Occupational Therapist:</u>	<u>Hourly Rate</u>
Caitlin Olver	\$50.00

<u>Speech Language Specialist:</u>	<u>Hourly Rate</u>
Dona Hoehn	\$50.00
Elizabeth Weigand-Rivera	\$57.35

<u>Behaviorist:</u>	<u>Hourly Rate</u>
Barbara Gontarski	\$50.00

<u>Psychologists:</u>	<u>Hourly Rate</u>
Kerri Hagen	\$50.00
Amanda Weiner	\$50.00

<u>Substitutes:</u>	<u>Hourly Rate</u>
April Capitanelli	\$35.94
RuthAnn Dezenzo	\$ 9.33
Jennifer Earl	\$47.39
Kristen Gear	\$35.27
Beth Madden	\$45.83
Donna Gidich	\$16.67
Toni Kern	\$ 9.33
Allison McColligan	\$35.94
Mary Ellen Toffolo	\$15.76

7. Approve the appointment of **Sherry Polhemus**, School Social Worker, to coordinate SEMI (Special Education Medicaid Initiative) and Pre-School LRE (Least Restrictive Environment) litigation requirements for up to a maximum of 5 days during the months of July 2014 and August 2014 at the daily rate of \$246.00.

8. Approve the appointment of the following child study team members to conduct Nature and Scope, Eligibility, IEP meetings and evaluations during the Summer 2014 for the number of days and daily rates listed below:

<u>Learning Consultants:</u>	<u># of Days</u>	<u>Daily Rate</u>
Linda Consales	5	\$316.30
Sarah Gabrielson	2	\$396.50
Charlotte Murdock	8	\$423.85
Megan Wechsler	5	\$354.90

<u>Psychologists:</u>	<u># of Days</u>	<u>Daily Rate</u>
Dr. Christine Fugger	20	\$373.25
Kerri Hagen	8	\$323.55
Elissa Winkelstein Lippman	5	\$353.95
Dr. Marissa Randazzo	5	\$363.10
Amanda Weiner	5	\$328.55

<u>Social Workers:</u>	<u># of Days</u>	<u>Daily Rate</u>
Erin Donnelly	2	\$409.70
Kristen Hunkele	8	\$353.95
Carol Lauria	5	\$354.90

9. Approve the appointment of the following child study team staff to work 1 day in July or August 2014 on the development of the Randolph Middle School Behavioral Disabilities Program at the daily rate of \$246.00:

Barbara Gontarski Celeste Bonura Amanda Weiner
Joseph Milik

10. Approve the appointment of the following child study team staff to work 2 days during the Summer 2014 to conduct nature & scope, eligibility, IEP meetings and evaluations as well as ensure program placement for the 2014 summer child study team at the daily rates listed below:

<u>Name</u>	<u>Daily Rate</u>
Gail Bresky	\$430.15
Leane Brita	\$373.25
Dona Hoehn	\$363.10
Catherine Luciani	\$465.45

Kathy Ronca	\$465.45
Elizabeth Weigand-Rivera	\$430.15
Caitlin Olver	\$304.05
Barbara Gontarski	\$354.90

11. Approve the appointment of the following District nurses to work in July and/or August 2014 to ensure compliance with student health records and attend meetings of students with health needs for the new school year for the maximum number of days and at the daily rates listed below. Please note: Of the approved days, one (1) day must take place during the last two (2) weeks in August 2014.

<u>Name</u>	<u># Days</u>	<u>Daily Rate</u>
Mary Sharon Lopez	3	\$465.45
Carol Minarick	3	\$396.15
Maura Del Re	3	\$367.05
Maureen Delanoy	3	\$439.40
Karen Ivin	5	\$324.45
Janet Hawkins	5	\$465.45
Carol Vorhies	5	\$465.45
Mary Beth Lopez	5	\$465.45

12. Approve the appointment of the following child study team staff to work a maximum of 3 days between June 25, 2014 and August 31, 2014 for the purpose of Federal Compliance with IEP's and evaluations for the new school year for the maximum number of days and at the daily rates listed below. Please note: One of the three (3) days must be taken during the last two (2) weeks in August 2014 for the purpose of ensuring a smooth transition into the new school year for children with special needs.

<u>Name</u>	<u># Days</u>	<u>Daily Rate</u>
Carol Lauria	1	\$354.90
Kerri Hagen	1	\$323.55
Danielle Wever	2	\$363.10
Michele Pupacic	2	\$353.95
Marissa Randazzo	1	\$363.10
Megan Wechsler	1	\$354.90
Charlotte Murdock	1	\$423.85
Alexis Piombino	1	\$363.10
Elizabeth DeMeyer	2	\$465.45
Barbara Gontarski	1	\$354.90
Christine Fugger	1	\$373.25
Susan Herschman	2	\$465.45
Linda Consales	2	\$316.30
Celeste Bonura	1	\$333.55
Kristen Hunkele	1	\$353.95
Erin Donnelly	2	\$409.70

1. Approve the appointment of the following transportation staff as bus cleaners for the Summer 2014 at the rate of \$14.00 per hour:

Debra Smith

Sandra Perez

2. Approve the appointment of the following transportation drivers to work for the district's 2014 extended school year program for 4 hours each at their hourly rate of \$32.78:

**Nancy Eginton
Donna Sodano**

**Larry Suitt
Debra Smith**

**Grance Gebeloff
Richard Faas**

3. Approve the appointment of the following summer computer technicians to work from June 23, 2014 through August 29, 2014 at the hourly rate of \$12.00 pending NJ State fingerprint clearance:

Keyanna Davenport

Michael Manno

4. Approve the appointment of the following summer custodial staff effective July 1, 2014 at the hourly rate of \$12.50 pending NJ State fingerprint clearance and all paperwork has been completed:

**Tom Davies
Libardo Obando
Lucas Mendez
Elsia VanDine**

**Luis Nuno
Isidoro DeChiaro
Gladys Sanchez
Marilyn Lampel**

**Hector Matos
Jesus Catano
Beatrice Sanchez
Carlo Nissi**

5. Approve the appointment of the following summer custodial staff effective July 1, 2014 at the hourly rate of \$12.00 pending NJ State fingerprint clearance and all paperwork has been completed:

Maria Rendon

6. Approve the appointment of the following summer custodial staff effective July 1, 2014 at the hourly rate of \$10.00 pending NJ State fingerprint clearance and all paperwork has been completed:

Scott Campbell

7. Approve the appointment of the following summer custodial staff effective July 1, 2014 at the hourly rate of \$9.00 pending NJ State fingerprint clearance and all paperwork has been completed:

Matthew Londono

Alejandro Arango

Kevin Johnson

8. Approve the appointment of the following summer buildings and grounds staff at

Activity Counselor at the rate of \$15.00 per hour:

Christine Brembs	Alex Cheli	Louann Chiotelis
Jennifer DePeri	Nicole Filiberti	Andrew Finland
Michael Kennedy	Dominick LoPresti	David Lucia
Gia Modestino	Mike Hand	Dudley M. North
Tiffany North	Kayla O'Connor	Keri O'Donnell
Kristen Olwell	Irma Pace	Ashley Prebor
Megan Raquet	Nicole Regner	Laura Rizzo
Michelle Rome	Stephanie Shapiro	Amy Shusta
Susan Shusta	Elaine Slattery	Orla Slattery

Senior Counselor (2nd year or more) at the rate of \$9.75 per hour:

Erin Carlin	Cody Czerniak	Kelly Doherty
Zachary Graham		

Senior Counselor (1st year) at the rate of \$9.50 per hour:

Patrick Gannon	Gabrielle Graham	Zachary R. Kaplan
Patrick O'Connor	Daniel Snape	

Junior Counselor at the rate of \$8.25 per hour:

Cassandra Incledon	Emily Incledon	Hannah Liu
Jenna Luciano	Neil McNulty	Allyson Mitchell
Nina Seretis	Holly Truland	

Program Counselor at the rate of \$15.75 per hour and Activity Counselor at a rate of \$15.00 per hour:

Stephen Barrow	Alyssa Catalano	Maria Kelly-Galvin
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4. Approve the following Community School summer personnel effective June 30, 2014:

Summer Explorers Instructor at the rate of \$995 per full two-week session:

Dee Sturdevant

Summer Fun Instructors (three or more years) at the rate of \$783 per course:

Ruzanna Akopjan	Lisa Barrett	Alma Best
Nicole Calabro		

Summer Fun Instructors (first year) at the rate of \$700 per course:

Deborah Rosenblatt

Summer Fun lunch supervision staff at the rate of \$30.00/hr.:

Lisa Barrett

Summer Aides at the rate of \$8.25 per hour:

Dominick Cooreman	Jamie Davis	Kristen Johnson
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Jenna Luciano

Joseph Michael Montesano

Kathryn Sturdevant

Program Counselor (1st year) at the rate of \$15.75 per hour:

Ashley Prebor

5. Approve the following Community School staff effective July 1, 2014:

Secretary/Administrative secretary at the rate of \$18.50 per hour:

Kathleen Casey

Driving School Instructor/Coordinator at the rate of \$28.50 per hour plus a stipend of \$4,000 per year (or \$333.33 per month):

Paul Rygiel

Driving School Instructor at the rate of \$28.50 per hour:

John Notte

Driving School Instructor at the rate of \$23.50 per hour:

Joseph Gangemi

6. JOB DESCRIPTION

Resolved, that the Board of Education hereby approves the job description for the position of **Technical Engineer** effective immediately.

ADDITIONAL PERSONNEL MOTIONS

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve the following Personnel Motion 1 – Administrators with an exception:

Board member Colleen Pascale was absent.

1. ADMINISTRATORS

1. Approve the appointment of **Gerald Eckert** as Business Administrator/Board Secretary, effective August 19, 2014 or earlier, through June 30, 2015 pending contract approval from the Executive County Superintendent of Schools, and pending a release date from his current district, at the prorated annual salary of \$138,000.

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of

the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve the following Personnel Motion 1 – Support Staff with an exception:

Board member Colleen Pascale was absent.

1. SUPPORT STAFF

1. Approve the appointment of **David Acosta** as Network Administrator, effective July 18, 2014 or earlier, pending a release date from his current district at the annual salary of \$88,000.

Dr. Browne recognized the new hires present.

FINANCE, FACILITIES and TRANSPORTATION

Board Vice President Al Matos made a motion seconded by board member Sheldon Epstein that Finance, Facilities and Transportation Motion No. 15 - Blackboard Inc. be approved subject to review and acceptance by the Board Counsel / Contract Finance. Motion carried by a roll call vote to approve Finance, Facilities and Transportation Motion No.15 subject to Board Counsel review and acceptance. Motion passed with the following exceptions: Board members Christine Aulenbach and Dr. Diana Thomas voted NO. Board member Colleen Pascale was absent.

Motion was moved by board member Sheldon Epstein seconded by Mr. Al Matos to approve Finance, Facilities and Transportation Motions 1 – 23, subject to Board attorney review and approval as amended of Motion No. 15. Motion passed with the following exceptions.

Board member Christine Aulenbach voted NO to Motion No. 15 and YES to all other FFT motions. Board member Diana Thomas voted NO to Motion No. 15 and YES on all other FFT motions. Board member Sheldon Epstein abstained from voting on Motion No. 18 and voted YES to all other FFT Motions. Board member David Rosenblatt abstained from voting on Motion No. 18 and voted YES to all other FFT Motions. Ms. Colleen Pascale was absent.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approves 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 – 05/30/14	\$ 5,460,027.95
1.1	Check Register – 06/13/14	\$ 2,111,810.51

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **May 2014** 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 05/31/14
2.2	Expense Account Adjustment 05/31/14

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 **April, May 2014, Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 04/30/14
3.2	Revenue Report - 04/30/14
3.3	Budget Report – 05/30/14
3.4	Petty Cash Report – 05/31/14
3.5	Treasurer Report – 04/30/14

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **April 2014, Finance Exhibit # 3.5**,

<u>APR 30, 2014 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 6,283,640.55	\$ 1,335,879.33
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	-----
(20) Special Revenue Fund	336,193.62	49,193.66
(30) Capital Projects Fund	632,388.35	357,710.11
(40) Debt Service Fund	(819,808.09)	.15
(60) Food Service	187,552.15	0
(63) Community School	287,566.75	197,844.86
Petty Cash & Change Fund	3,400.00	3,400.00
TOTAL	\$ 6,910,933.33	\$ 1,944,028.11

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. RESOLUTION FOR THE AWARD OF BID – GARBAGE

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for garbage collection in the Randolph School District for the 2014-2015 school year; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board office on May 15, 2014; and

WHEREAS, Interstate Waste Services of NJ, Inc. ("Interstate") submitted a bid in the total amount of \$67,058.86, inclusive of 5 days/week pickup from September through June, 3 days/week pickup at the Middle School, High School and Field House during July and August, and 2 days/week pickup at the remaining District buildings during July through August, in the amounts of \$60,728.40, \$4,416.60 and \$1,913.86, respectively; and

WHEREAS, per the bid specifications, the Board has the option to extend the contracted services for two (2) additional school years at the rates set forth in

Interstate's response;

WHEREAS, there are no material defects in Interstate's bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

WHEREAS, a copy of Interstate's bid response is on file in the Board Office; and

WHEREAS, the Board of Education, at this time, wishes to award the contract for garbage collection to Interstate, inclusive of all pick-up options as stated in Interstate's response to the request for bids, for the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the bid be awarded to:

Interstate Waste Services of NJ, Inc., in the total amount of \$67,058.86, inclusive of alternates, for the contract period July 1, 2014 through June 30, 2015, subject to two (2) additional one year extensions at the Board's discretion at the rates set forth in the vendor's bid response, and further subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

5. MOTION TO ENTER INTO AN AGREEMENT WITH FSMC

WHEREAS, the Randolph Township Board of Education previously approved a contractual agreement with **Maschio's Food Services, Inc.** to provide management services for the District's food services program for the 2013-2014 school year with four (4), one (1) year options to renew, and

WHEREAS, the Randolph Township Board of Education desires to exercise its option to renew the contractual agreement with **Maschio's Food Services, Inc.** to provide management services for the District's food services program for the 2014-2015 school year for the period beginning July 1, 2014 and ending June 30, 2015.

BE IT RESOLVED, that the district further incorporates the following contractual management/administrative fee(s) / guarantees into this motion as stated in an agreement between the Randolph Township Board of Education and **Maschio's Food Services, Inc.**, for the period beginning July 1, 2014 and ending on June 30, 2015.

MANAGEMENT FEE(S) / GUARANTEES

1. MANAGEMENT FEE

The Local Education Agency shall pay Maschio's an annual management fee

in the amount of **\$53,300.00**. The management fee shall be payable in monthly installments of \$5,330.00 per month commencing on September 1, 2014 and ending on June 30, 2015.

2. GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of **\$31,980.00**. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education enter into an agreement with **Maschio's Food Services, Inc.** to provide management services for the District's food services program for the 2014-2015 school year for the period beginning July 1, 2014 and ending June 30, 2015 and further subject to the approval from the New Jersey Department of Agriculture.

6. APPROPRIATION OF 2012-2013 EXTRAORDINARY AID AND ESTABLISHMENT OF CAPITAL RESERVE ACCOUNT

WHEREAS, the Randolph Township Board of Education was awarded \$1,202,166 in Extraordinary Aid for the 2012-2013 school year by the New Jersey Department of Education, and

WHEREAS, only \$350,000 was appropriated in the 2012-2013 General Fund budget, and

WHEREAS, the balance of the award can be appropriated as needed,

WHEREAS, a Board of Education may establish a capital reserve account at any time and may deposit any unanticipated revenue and/or unexpended line item appropriations into said reserve account,

NOW, THEREFORE, BE IT RESOLVED, that the district appropriate \$852,166 to the capital reserve account and does also hereby authorizes the Business Administrator to deposit \$852,166 into said account.

7. CONTRIBUTION TO CAPITAL RESERVE FUND BALANCE FOR FY 2013 - 2014

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority

of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Randolph Township Board of Education has determined that an amount not to exceed one million two hundred thousand dollars (\$1,200,000.) is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. RESOLUTION OF THE RANDOLPH TOWNSHIP BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2014 COUNTY GUARANTEED LEASING PROGRAM

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the

“County Guaranteed Leasing Program”, the “Program” or “CGLP”) whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the “Finance Company”), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the “Local Unit Official Action”) therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units’ Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the “Sublease”) to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments

otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an

amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2006 Amended Bond”) in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2006 Amended County Guaranty”);

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the

“2007 Amended County Guaranty”);

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the “2011 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2013 (the “2012 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on July 11, 2012 did issue favorable Findings with respect to the 2012 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2014 (the “2013 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 8, 2013 did issue favorable Findings with respect to the 2013 Program Extension;

WHEREAS, the Randolph Township Board of Education, in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on **Finance Exhibit # 4A**, attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as **Finance Exhibit # 5B**.

NOW, THEREFORE, BE IT RESOLVED BY THE RANDOLPH TOWNSHIP BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Finance Exhibit B**, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby

authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).]

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

FINANCE EXHIBIT 4A

DESCRIPTION OF EQUIPMENT

FINANCE EXHIBIT 4B

FORM OF SUBLEASE

9. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 20th and 21st day of May 2014 in all district schools and all bus runs in accordance with New Jersey

Administrative Code NJAC 6A:27-11.2.

10. RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH NORTHEAST FOUNDATION FOR CHILDREN, INC. FOR RESPONSIVE CLASSROOM MIDDLE SCHOOL PARTNERSHIP PROJECT BEGINNING AUGUST 1, 2014 – JUNE 30, 2015

WHEREAS, NEFC and RMS desire to enter into an agreement in which NEFC and RMS will work together to complete the Project; and

WHEREAS, the Project is expected to begin upon the execution of this Memorandum of Understanding and to end on or before June 30, 2015 unless certain conditions related to additional funding to continue to the project are achieved; at such time this MOU will be revised to extend the Partnership in alignment with the funding; and

WHEREAS, both parties acknowledge having a previously established relationship in which NEFC had provided various resources and trainings for some staff members; and

WHEREAS, both parties share a common interest in developing students' SEL skills as a means of accelerating improved learning outcomes and enhancing engaged learning at the middle school tier; and

WHEREAS, RMS has an SEL initiatives and a multi-year plan to use RC as a key component in executing this initiative; and

WHEREAS, NEFC and RMS are desirous to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to complete the Project.

11. APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY SHARED SERVICES AGREEMENT

RESOLVED, the Randolph Township Board of Education approve the Education Services Commission of Morris County Shared Services Agreement for **BIDDING / PURCHASING, PROGRAM** for school year 2014-2015, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

12. MOTION TO APPROVE CONSULTING SERVICES AGREEMENT

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Jennifer Serravallo for site-based professional development;

K-2 Reader's and Writer's Workshop, at \$2,500 per day for sixteen (16) days for a total of \$ 40,000, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

13. MOTION TO APPROVE PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

BE IT RESOLVED that in accordance with N.J.A.C 6A:27-9.9 (e) that the Board of Education of the Township of Randolph, approves the parental contract for the transportation services of S.M. for the period of May 1, 2014 - June 30, 2014 for up to (17) seventeen days at a daily rate of \$85.00.

14. MOTION TO APPROVE THE DELIGATION OF AUTHORITY

RESOLVED, that in the absence of Business Administrator, the Business Manager shall have the authority to sign contracts and purchase orders on behalf of the district, and

BE IT FURTHER RESOLVED, that in the absence of Business Administrator, the Purchasing Supervisor shall have the authority to sign purchase orders on behalf of the district.

15. MOTION TO ENTER INTO AN AGREEMENT WITH BLACKBOARD INC. / FOR SCHOOLWORLD MULTI-MEDIA CONNECT SERVICES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve an agreement between the Randolph Township Board of Education and Blackboard Inc., / for SchoolWorld multi-media connect services for period July 1, 2014 through June 30, 2015 as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

16. MOTION TO APPROVE CHANGE ORDER

RESOLVED, The Randolph Township Board of Education approve the following change orders as summarized in **Finance Exhibit # 8**.

PROJECT : Unit Ventilator Replacements at Fernbrook, Ironia and Shongum

VENDOR NAME: H & S Construction & Mechanical Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDERS:

Change Order No.3:

Provide labor and material to install balancing valves in classrooms 8, 7, the Art Room and Teachers Room in an attempt to resolve flow issues at Shongum Elementary School	\$4,753.80
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Total Contract Modification	\$4,753.80 =====
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17. TRANSFER OF CAPITAL RESERVE FUNDS TO CAPITAL PROJECTS

WHEREAS, the Randolph Township Board of Education has established a Capital Reserve Fund, and

WHEREAS, The Randolph Township Board of Education has previously deposited \$545,000 into the Capital Reserve Fund, **and**

WHEREAS, The Randolph Township Board of Education has determined to add \$852,166 to the Capital Reserve Fund, and

WHEREAS, The Randolph Township Board of Education has been offered construction grants through the State of New Jersey Regular Operating District (R.O.D.) Grant Program, and

WHEREAS, The Randolph Township Board of Education desires to funds its share of the following R.O.D. Grant Projects as follows

Fernbrook Elementary School Grant # 4330-065-14-1003FE
Account No. 30-000-400-450-18-1003 \$ 469,386

NOW, THEREFORE, BE IT RESOLVED, that The Randolph Township Board of Education transfer \$ 469,386 from its Capital Reserve Fund to the Capital Projects Fund for the purpose of meeting the District’s requirement for funding 60% of the approved capital project cost as delineated in the State of New Jersey’s letter of determination stating the Final Eligible Costs for each project.

18. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

RANDOLPH TOWNSHIP BOARD OF EDUCATION
25 SCHOOLHOUSE ROAD, RANDOLPH, NEW JERSEY

BID SUMMARY REPORT FOR SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com, for

the sale of the following items:

- (a) 2004 F350 Ford with plow;
- (b) Audio Visual Equipment Inc.;
TV's, TV Carts, CD/DVD Players, Overheads, Laserdisc player, VCR's;
- (c) Student desks, tables, and chairs plus 4 padded guest chairs;
- (d) Alpha Smart Word processors and charging cart.

Bidding occurring online between dates 11-5-13 and 11-19-2013.

The attached **Finance Exhibit # 9a – 9d**; is the auction result totaling a net of \$4,444.44.

19. ACCEPTANCE OF DONATION

BE IT RESOLVED, the Randolph Township Board of Education accept the following donations:

AMENDMENT2

➤ **District (TBD):**

- *donation, check in the amount of \$1,069.22, a matching grant donation from The Benevity Community Impact Fund / New York Life, a fund of American Endowment Foundation payable to the Randolph Board of Education.*

➤ **Fernbrook School:**

- through the Fernbrook School PTO teacher grant program awarded to staff member Katie Thorn; a donation having an estimated value of \$1,502. - math intervention curricula program which will be used to support students receiving basic skills instruction in math.
- through the Fernbrook School PTO teacher grant entitled: Inclusive Schools Literacy Resources awarded to staff members Lisa Rimerendo and Kristen Hunkele, the donation having an estimated value of \$547 for the purpose of purchasing books in partnership with Special Education.

➤ **High School:**

- donation from the Knowles Foundation Inc. in the amount of \$103 to be applied towards the cost of substitute for staff member Kirsten Germinario to attend a professional development meeting on April 25, 2014.

AMENDMENT1

- donation, check in the amount of \$228, a matching grant donation from The Benevity Community Impact Fund / New York Life, a fund of American Endowment Foundation for exclusive charitable use of the school as defined in the appended check stub and Benevity Giving Platform. Funds to be directed to the High School Music Department.

➤ **Middle School:**

- from the Randolph Rotary Charitable Foundation in the amount of \$14,300 to be applied toward the purchase of functional gym equipment at RMS as listed by gym teachers. Additional funds to be applied toward outdoor classroom:

BE IT FURTHER RESOLVED, that Ms. Lisa Gross, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of the High School, and Dr. Dennis Copeland, Principal of the Middle School acknowledge the donations in a letter to the appropriate parties.

AMENDMENT2

20. RESOLUTION FOR THE AWARD OF BID – HIGH SCHOOL LOBBY RENOVATIONS

WHEREAS, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for certain renovations to the lobby at the Randolph High School (the "Project");

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board's office on June 11, 2014;

WHEREAS, Shauger Property Services, Inc. submitted a bid in the amount of \$170,069.00, inclusive of a base bid in the amount of \$139,480.00 and Alternate Bids numbered 1, 2, 3, 4, 5 and 6 in the amounts of \$5,800.00, \$2,948.00, \$6,690.00, \$6,994.00, \$1,917.00 and \$6,240.00 respectively;

WHEREAS, there are no material defects in Shauger Property Services, Inc.'s bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

WHEREAS, the Board of Education, at this time, wishes to award the Project to Shauger Property Services, Inc., inclusive of Alternate bids numbered 1, 2, 3, 4, 5 and 6;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the bid be awarded to:

Shauger Property Services, Inc., 429 Dodd Street, East Orange, New Jersey 07017 in the total amount of \$170,069.00, inclusive of Alternate Bids numbered 1, 2, 3, 4, 5

and 6, subject to the terms and conditions of a contractual agreement prepared by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

AMENDMENT2

21. RESOLUTION FOR THRESHOLD LIMITS ON DISCRETIONARY EXPENSES

BE IT RESOLVED that the Board of Education of the Township of Randolph defines non-discretionary expenditures as:

- Salaries and wages
- Employee benefits
- Debt service
- Insurance
- Utilities
- Special education required by the related IEP
- Tuition
- Professional Service Contracts awarded by the Board of Education. However, work to be performed beyond that awarded and in excess of the amount awarded in the contract that may approach the District's identified threshold is discretionary.
- State Contract or Co-op Contract approved for use by the Board of Education
- Contracts awarded by the Board of Education
- Transportation Jointures

THEREFORE all other expenditures are discretionary.

BE IT FURTHER RESOLVED, that the Board of Education of the Township of Randolph places a threshold limit on all discretionary expenditures of \$26,000 and requires all purchase orders and transfers exceeding the threshold limit to be approved by the Board of Education before executing such purchase orders or transfers.

BE IT FURTHER RESOLVED, that under extreme emergency and for the good of the District, the Superintendent may request to exceed the threshold limit on a specific transaction with the written approval of the President and FFT Committee Chairperson of the Board of Education of the Township of Randolph.

BE IT FINALLY RESOLVED, that FFT Motion #26 from the Board' January, 2014 Organization meeting, which allows the Superintendent of Schools to approve account transfers between meetings of the Board, is now subject to the requirements of this resolution.

AMENDMENT2

22. RESOLUTION FOR THE AWARD OF BID – PARKING LOT IMPROVEMENTS AND REPAVING AT IRONIA SCHOOL AND RANDOLPH MIDDLE SCHOOL

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the parking lot improvements and repaving at Ironia School and at Randolph Middle School; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board office on June 13, 2014; and

WHEREAS, D&L Paving Contractors, Inc. submitted a base bid in the amount of \$244,171.00 for the Middle School project and Smith-Sondy Asphalt Construction Company submitted a bid in the amount of \$230,500.00 for the Ironia School project, inclusive of a base bid in the amount of \$149,500.00 and Ironia School Alternate Bid #1 in the amount of \$81,000.00, respectively; and

WHEREAS, there are no material defects in either D&L Paving Contractors' or Smith-Sondy's bids and each are, therefore, the lowest responsible and responsive bidders for the respective project noted above; and

WHEREAS, the Board of Education, at this time, wishes to award the Middle School project to D&L Paving Contractors and the Ironia School project to Smith-Sondy Asphalt Const. Company, inclusive of Ironia School Alternate Bid #1;

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, that the bid for the Middle School project be awarded to:*

D&L Paving Contractors, Inc., 681 Franklin Ave., Nutley, NJ 07110, in the amount of \$244,171.00, representing the base bid only, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board; and be it further

***BE IT FURTHER RESOLVED** that the bid for the Ironia School project be awarded to:*

Smith-Sondy Asphalt Construction Company, Inc., 150 Anderson Ave., Wallington, NJ 07057, in the amount of \$230,500, inclusive of Ironia Alternate Bid #1, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

AMENDMENT2

23. RESOLUTION FOR THE AWARD CONTRACT – ROOF REPLACEMENT

WHEREAS, the Randolph Board of Education (the "District") is a member of the cooperative bidding system operated by the Educational Services Commission of

Morris County (the “Commission”) and administered by Educational Data Services, Inc.;

WHEREAS, the District may utilize the time and material pricing established through the competitive public bidding procurement process conducted by the Commission;

WHEREAS, on February 5, 2014, the Commission received and publicly opened sealed bids for roof maintenance work;

WHEREAS, based on the bids received by the Commission on February 5, 2014, the Commission determined that GL Group, Inc. submitted the lowest time and material pricing and is qualified to perform roof maintenance work on school district buildings in the County of Morris;

WHEREAS, GL Group, Inc. submitted proposals to the District for work on the Randolph High School and Randolph Fernbrook School roofs (the “Projects”), based on pricing approved by the Commission pursuant to the above-referenced public bidding process;

WHEREAS, the District’s Architect of Record has received quotations from other contractors utilizing the same type of roofing (EPDM roof type) planned for the District’s buildings and has determined that the current cost for the Projects would be approximately \$22.00 per square foot if procured by the District through its own bidding process, but approximately \$15.00 per square foot if the District engages GL Group, Inc. for the Projects; and

WHEREAS, the Board of Education, wishes to award contracts to GL Group, Inc. by utilizing the pricing established by the Commission through its public bidding procurement process;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education that contracts be awarded to:

GL Group, Inc., 140 Hamburg Turnpike, Bloomingdale, New Jersey 07403, in the an amount not to exceed \$890,600.00, inclusive of Alternate Bid number 1 in the amount of \$18,300.00, for the Randolph High School roof repair/replacement project and in an amount not to exceed \$695,400.00 for the Randolph Fernbrook School roof repair/replacement project, subject to the terms and conditions of contracts to be prepared by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

EDUCATION MOTIONS 1 – 4, version 3

JUNE 17, 2014
Amended: June 16, 2014

On behalf of Education Committee, board member Anne Standridge made a motion seconded by Mr. Ronald Conti and carried by a roll call vote to approve Education

Motions 1 – 4 with exceptions:

Board President Tammy MacKay voted NO to Education Motion No. 4.a and voted YES on all other Education Motions. Board member Colleen Pascale was absent.

Field Trips

a. None

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
Altis	Sean	RHS	NJAC Boys Golf Tournament	5/27/14	\$103.00
Browne	David	CO	Legislative Update	6/9/14	\$44.64
Dunnigan	Patrick	RHS	NJAC Girls Golf Tournament	5/28/14	\$103.00
Emmel	Peter	TECH	innovateNJ Community Convening	6/11/14	\$95.00
Fano	Jennifer	CO	Universal Design for Learning (UDL)	7/24/14	\$184.00
Gross	Lisa	FB	Montclair State University - Thinking Outside the Box	6/27/14	\$5.67
Kanya	Ashley	RHS	Morris County Luncheon for Softball	6/4/14	\$51.50
Kruse-Marcus	Lisa	SH	The Summer Institute on the Teaching of Reading	7/7/14, 7/8/14, 7/9/14 & 7/10/14	\$499.40
Pietrewicz	Leonard	RHS	State Group 4 Track and Field Championship	5/30/14 & 5/31/14	\$1,021.00
Torres	Kristin	RMS	All-County Softball	6/4/14	\$51.50

			Luncheon		
Luciano	Gina	CO	MLPOASYS -NJ Smart Extract Process Training	6/12/14	\$22.69

AMENDMENT 1

- b. **MOTION** to approve three new administrators to attend a three-day workshop for the “Stronge Evaluation Training” to be held during the summer 2014. Costs will be paid through district funds.
- c. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
GaNung	Karen	RMS	Skill Development Boot Camp at The Culinary Institute of America	7/23/14 & 7/24/14	\$1,842.00
Gear	Kristen	CG	Foundations Level 2 Workshop	7/16/14	\$249.00

AMENDMENT 2

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Barrow	Stephen	RHS	Economics – Macro and Micro Combined AP Institute	7/14/14 – 7/17/14	\$1,116.76
Pandorf	Laurie	IR	Paramus Summer Institute: Teaching of Writing	7/21/14 – 7/24/14	\$549.00

2. Special Education

AMENDMENT 1

- a. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying case:
 - 3-013
- b. **MOTION** to approve the placement of Randolph Student **SE15-03 Grade 11** in the special education program at New Beginnings effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with New Beginnings at the tuition rate of \$61,870.20.
- c. **MOTION** to approve the placement of Randolph Student **SE15-04 Grade 1** in the special education program at New Beginnings effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with New Beginnings at the tuition rate of \$61,870.20.
- d. **MOTION** to approve the placement of Randolph Student **SE15-05 Grade 7** in the special education program at Glenview Academy effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with Glenview Academy at the tuition rate of \$64,272.60.
- e. **MOTION** to approve the placement of Randolph Student **SE15-06 Grade 7** in the special education program at Glenview Academy effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with Glenview Academy at the tuition rate of \$64,272.60.
- f. **MOTION** to approve the placement of Randolph Student **SE15-07 Grade 5** in the special education program at Glenview Academy effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with Glenview Academy at the tuition rate of \$64,272.60.
- g. **MOTION** to approve the placement of Randolph Student **SE15-08 Grade 12** in the special education program at Matheny Medical and Educational Center effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with Matheny Medical and Educational Center at the tuition rate of \$94,600.00.
- h. **MOTION** to approve the placement of Randolph Student **SE15-09 Grade 12** in the special education program at Matheny Medical and Educational Center effective July 7, 2014 and, **BE IT FURTHER MOVED**, that a contract be entered into with Matheny Medical and Educational Center at the tuition rate of \$94,600.00.
- i. **MOTION** to approve the placement of Randolph Student **SE15-10 Grade 12** in the special education program at The Midland School effective July 1, 2014

and, *BE IT FURTHER MOVED*, that a contract be entered into with The Midland School at the tuition rate of \$56,322.00.

- j. **MOTION** to approve the placement of Randolph Student **SE15-11 Grade 12** in the special education program at The Midland School effective July 1, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with The Midland School at the tuition rate of \$56,322.00.
- k. **MOTION** to approve the placement of Randolph Student **SE15-12 Grade 12** in the special education program at The Midland School effective July 1, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with The Midland School at the tuition rate of \$56,322.00.
- l. **MOTION** to approve the placement of Randolph Student **SE15-13 Grade 12** in the special education program at Cornerstone Day School effective July 1, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with Cornerstone Day School at the tuition rate of \$76,560.00.
- m. **MOTION** to approve the placement of Randolph Student **SE15-14 Grade 10** in the special education extended school year program at the Roxbury Township BOE effective June 30, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with the Roxbury Township BOE at the tuition rate of \$6,333.40.
- n. **MOTION** to approve the placement of Randolph Student **SE15-14 Grade 10** in the special education program at the Roxbury Township BOE effective September 4, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with the Roxbury Township BOE at the tuition rate of \$57,000.00
- o. **MOTION** to approve the placement of Randolph Student **SE15-15 Grade 9** in the special education program at Windsor Learning Center effective July 7, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with Windsor Learning Center at the tuition rate of \$61,950.00.
- p. **MOTION** to approve the placement of Randolph Student **SE15-16 Grade 5** in the special education program at Windsor Learning Center effective September 4, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with Windsor Learning Center at the tuition rate of \$53,100.00.
- q. **MOTION** to approve the placement of Randolph Student **SE15-17 Grade 1** in the special education program at The Calais School effective July 1, 2014 and, *BE IT FURTHER MOVED*, that a contract be entered into with The Calais School at the tuition rate of \$66,150.00.
- r. **MOTION** to approve the placement of Randolph Student **SE15-18 Grade 10** in the special education program at The Calais School effective July 1, 2014

and, BE IT FURTHER MOVED, that a contract be entered into with The Calais School at the tuition rate of \$66,150.00.

- s. **MOTION** to approve the placement of Randolph Student **SE15-19 Grade 4** in the special education program at The Children's Therapy Center Upper School effective July 8, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with The Children's Therapy Center Upper School at the tuition rate of \$75,428.96.
- t. **MOTION** to approve the placement of Randolph Student **SE15-20 Grade K** in the special education program at The Cerebral Palsy League - The Jardine Academy effective July 8, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with The Cerebral Palsy League - The Jardine Academy at the tuition rate of \$73,382.40.
- u. **MOTION** to approve the placement of Randolph Student **SE15-21 Grade 10** in the special education summer program at The Hebrew Academy for Special Children effective July 2, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with The Hebrew Academy at the tuition rate of \$6,416.00.
- v. **MOTION** to approve the following agency to provide occupational, physical and speech therapy to Randolph Student **SE15-22 Grade K** effective July 7, 2014 through August 8, 2014 at the rate of \$136.00 per session:

KidTherapy L.L.C.

- w. **MOTION** to approve the placement of Randolph Student **SE15-23 Grade 9** in the extended school year program at Stepping Forward Counseling Center effective June 30, 2014 through August 22, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with Stepping Forward Counseling Center at the tuition rate of \$3,000.00.
- x. **MOTION** to approve the following agency to provide ABA therapy to Randolph Student **SE15-24 Grade 9** effective July 1, 2014 through June 30, 2015 at the rate of \$125.00 per hour.

Progressive Therapy of New Jersey

- y. **MOTION** to approve the following agency to provide training to staff for the 2014-2015 school year in the amount of \$27,157.32.

Wilson Language Training

4. **Miscellaneous**

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, June 10, 2014.
- b. **MOTION** to authorize the submission of the 2015 No Child Left Behind Application, project period July 1, 2014 to June 30, 2015, for the following funds: **Exhibit 1**

Title I – Part A:	\$108,666
Title II – Part A:	\$92,820
Title III:	\$15,606
Title III Immigrant:	\$27,451

The following 2015 No Child Left Behind non-public funds were refused by the Hebrew Academy of Morris County:

Title III Non-Public:	\$255
Title III Immigrant Non-Public:	\$259

- c. **MOTION** to approve the Randolph Township Schools participation in the New Jersey Interscholastic Athletic Association.

BE IT RESOLVED, the Randolph Township Board of Education approve enrollment of Randolph High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2014-2015 school year as summarized in the Education **Exhibit 2**, attached here to and made a part of the minutes.

BE IT FURTHER RESOLVED, the Randolph Township Board of Education approves the NJSIAA six-day practice requirement for inclusion of Sunday practices for the 2014-2015 school year. Fall Sports practices to begin on August 11, 2014 to include no more than three hours of practice time in line with the Acclimatization Period from NJSIAA Pre-season Practice Guidelines for Fall Sports 2014-2015 (as posted on the Randolph Township Schools' website, www.rtnj.org under Athletics – No Contact Period).

- d. **MOTION** to approve the following practicum and student teacher placements for the 2014-2015 school year pending criminal background clearances:

Name:	Amber Lopez
University:	William Paterson University
Experience:	Practicum
School Assigned:	Randolph Middle School
Cooperating Teacher:	Karen McLaughlin
Dates of Assignment:	September - December 2014

Name: Chelsea Olsen
University: William Paterson University
Experience: Student Teacher
School Assigned: Shongum School
Cooperating Teacher: Bobbie Sobel/Eileen Birmingham
Dates of Assignment: September - December 2014

Name: Carisa Di Benedetto
University: William Paterson University
Experience: Student Teacher
School Assigned: Shongum School
Cooperating Teacher: Beverly Cirella
Dates of Assignment: September - December 2014

Name: Amanda Beyer
University: Montclair State University
Experience: Practicum/Student Teacher
School Assigned: Fernbrook School
Cooperating Teacher: Tracy Menoni
Dates of Assignment: September 2014 – May 2015

Name: Nicholas Brasile
University: Montclair State University
Experience: Practicum/Student Teacher
School Assigned: Center Grove School
Cooperating Teacher: Dana Dawson
Dates of Assignment: September 2014 – May 2015

Name: Deanna De Petris
University: Centenary College
Experience: Practicum
School Assigned: Fernbrook School
Cooperating Teacher: Yadira Salazar
Dates of Assignment: September - December 2014

Name: Stefan Lazarevic
University: Montclair State University
Experience: Student Teacher
School Assigned: Randolph Middle School
Cooperating Teacher: John Rittweger
Dates of Assignment: September - December 2014

AMENDMENT 1

- e. **MOTION** to approve the following Middle School mathematics textbook at a total cost of \$97,988.62 (includes five days of professional development):

◆ *Math In Focus 2013 (Houghton Mifflin)*

AMENDMENT 2

- f. **MOTION** to authorize the submission of the IDEA application, project period July 1, 2014 to June 30, 2015, for the following funds:

Basic: \$980,905

Preschool: \$43,008

Non-Public Basic: \$45,372

POLICY / REGULATION MOTION 1 – 2

June 17, 2014

Amended: 6/16/14

On behalf of Policy Committee, board member David Rosenblatt made a motion seconded by Ms. Christine Aulenbach and carried by a roll call vote to approve Policy Motion 1 - 2 with an exception:

Board member Ms. Colleen Pascale was absent.

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

<u>Number</u>	<u>Title</u>
1581	Victim of Domestic or Sexual Violence Leave (M)
3125	Employment of Teaching Staff Members (M)
3240	Professional Development for Teachers and School Leaders (M)
R3240	Professional Development for Teachers and School Leaders (M)
R3432	Sick Leave
4125	Employment of Support Staff Members (M)
R4432	Sick Leave
5300	Use of Defibrillator(s) (M)
R5300	Automated External Defibrillators (AEDs) (M)

AMENDMENT 1

2. **RESOLVED**, that the Randolph Township Board of Education hereby approve the relocation of policy 3127 Terms and Conditions for Confidential and Non-Represented Supervisory Staff from the Teaching Staff Member section 3000 of the manual and move to Section 4000 – Support Staff Member section of the policy manual.

BE IT FURTHER RESOLVED, policy 3127 Terms and Conditions for Confidential and Non-Represented Supervisory Staff be reassigned and further identified as policy number 4127 Terms and Conditions for Confidential and Non-Represented Supervisory Staff.

BOARD MOTION 3

JUNE 17, 2014

Amended: 6/17/14

Board President Tammy MacKay moved the following motion seconded by Mr. Sheldon Epstein to cancel July 8, 2014 scheduled board meeting with an exception:

Board member Colleen Pascale was absent.

AMENDMENT1:

- 3. RESOLVED**, that the Board of Education hereby cancels its regularly scheduled meeting of July 8, 2014; and

BE IT FURTHER RESOLVED, that the District shall publish the appropriate notice of such cancellation.

Adjournment

Board President Tammy MacKay made a motion seconded Mr. Ronald Conti and carried by roll call vote to adjourn the meeting at 09:20 p.m.

The board adjourned the meeting at 09:20 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator / Board Secretary