

The Randolph Township Board of Education held a Work Session meeting on Tuesday, December 02, 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, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board member Sheldon Epstein, Mr. Alfredo Z. Matos and David Rosenblatt were absent.

The following administrators were present: Dr. David Browne, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:17 p.m.

Board President Tammy MacKay made a motion seconded by Mr. Ronald Conti and carried by roll call vote to adopt the following:

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.

Board member Sheldon Epstein, Mr. Alfredo Z. Matos and David Rosenblatt were absent.

Board members Alfredo Z. Matos and Sheldon Epstein arrived at 07:20 p.m.

Board returned to open session at 07:55 p.m.

Pledge of Allegiance

Review of Board Minutes

- Closed Executive Session 11-11-14, 11-18-14
- Work and Business Session 11-11-14, 11-18-14

Correspondence

PARCC Update

Shongum Mural

Macy's Parade

President's Report

Ms. MacKay stated that we are shifting NJ School Boards presentation from January to April.

Ms. MacKay addressed some of the comments that she and the board have heard as a result of the statement that she read at the last board meeting.

Ms. MacKay asked Mr. Zitomer what the board is required to do if the union brings negotiations into the classroom.

Mr. Zitomer cited some case law regarding some issues that have arisen in other districts.

Ms. MacKay also stated that this is a hard working board with incredible integrity.

Superintendent's Report

Dr. Browne updated the board on PARCC stating that we are planning a PARCC informational session for Elementary school parents in January.

Dr. Browne reported that he attended the unveiling of a mural at Shongum school stating that the mural was made from tiles created by each student.

Dr. Browne stated that Trish Juliano, high school student marched in the Macy's Thanksgiving Day Parade.

Student Council Representative Report - None

Committee Reports

Personnel – Ms. Aulenbach stated that the Committee met today and discussed several items but none that can be reported tonight.

Education - Ms. Fano stated that the committee is holding a discussion tonight to discuss the DARE program. She stated that we will focus on Middle School students by bringing at least one lesson to each student during this school year. She also suggested having a larger program for eighth grade students.

Ms. Aulenbach asked if we are up for curriculum review in this area.
Ms. Fano stated that we are not but we can still look at enhancements to the curriculum.

Ms. Pascale invited the board and staff to attend one of the courses to see what it entails.

Policy - Dr. Browne discussed the changes to the attendance policies.

Liaison Reports - None

Public Discussion

Randolph resident asked about the regulation that is on tonight's agenda. Page 8 item d, can only one parent attend.

REA Co-President addressed the board on behalf of the REA membership stating that they expect to be treated fairly. He stated that his take home pay has continued to decrease.

Randolph teacher asked about the DARE program and stated that he would like to see the security staff in his crime scene class.

Randolph resident thanked those who attended the Randolph Rocks fundraiser for the Randolph Education Foundation and informed the board about some of the items that they will be able to do this year as a result.

A Randolph resident asked; what is the timing for budget issues and said that she would like to see list of proposed dates for budget discussion.

Old Business

Mr. Matos stated that this is the 9th year on the board and reflected on his

experiences with negotiations. He then reiterated some of the items that Ms. MacKay spoke about earlier.

New Business

- a. Policy / Regulation Motion 1

POLICIES / REGULATIONS MOTION 1

December 2, 2014

On behalf of Policy Committee and the full Board, Board President Tammy MacKay moved a motion seconded by board member Ronald Conti and carried by a roll call vote to approve Policies / Regulations Motion 1 on second reading, with the following exception:

Board member David Rosenblatt was absent.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following regulation for a second reading:

<u>Number</u>	<u>Title</u>
R 5200	Attendance (M)

Adjournment

Board member Anne Standridge made a motion seconded board member Sheldon Epstein and carried by roll call vote to adjourn the meeting at 08:42 p.m.

The board adjourned the meeting at 08:42 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary