

The Randolph Township Board of Education held a Work Session meeting on Tuesday, June 11, 2013 at 07:00 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: Mr. David Rosenblatt, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Tammy MacKay.

Board members Mr. Sheldon Epstein, Mr. Al Matos, Mr. Charles Mooney and Ms. Colleen Pascale were absent.

The following administrators were present: Dr. David Browne, Superintendent, Peter Weigly, Interim Business Administrator/Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:05 p.m.

Board Vice President Amy Sachs made a motion seconded by board member Ms. Ann Standridge and carried by roll call vote to adopt the following with an exception:

Board member Mr. Sheldon Epstein arrived at 07:06 p.m. and Board members Mr. Al Matos, Mr. Charles Mooney and Ms. Colleen Pascale were 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 08:12 p.m.

Pledge of Allegiance – let by Ms. Tammy MacKay

Review of Board Minutes

Closed Session: 05-14-13, 05-21-13

Work and Business Session: 05-14-13, 05-21-13

There were no questions on minutes.

Correspondence

Personnel

President's Report

Mrs. MacKay reported on Board meetings, recommending cancellation of the July 9th and August 13th meetings.

The 2013 – 2014 Board Goals; goals for building levels are anticipated for the end of the summer.

Student Council Representative Report

Miss Karsyn Wagner is the new student council representative.

Superintendent's Report

There was no report made.

Committee Reports

Personnel – no report.

Finance, Facilities and Transportation – Mrs. MacKay reported in the absence of Mr. Matos that bids will be opened on Thursday, June 13th for the High School Athletic Fields complex and the Shongum School Parking Lot. She also reported that there is new state aid available for future projects including re-roofing projects.

Education / Special Education - No report for Education, while a Special Education committee meeting is planned for the end of the month.

Policy – Mrs. Spagnuolo reported that a meeting will be planned shortly.

Liaison Reports

No reports were made.

Public Discussion

Randolph resident spoke to the planned special election primary for U.S. Senator, noting that registered voters may change their party affiliation.

Old Business

Mrs. Tammy MacKay reported that a request has been made to ask the district's insurance broker to attend the July meeting. Members should send any questions to Mr. Peter Weigly. Mrs. MaryAnn Spagnuolo asked that high school staff members be asked to attend the July meeting as well.

New Business

Personnel Motion I:

PERSONNEL AND ADMINISTRATION

June 11, 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Mr. David Rosenblatt and carried unanimously by a roll call vote to approve Personnel Motion I with an exception:

Board member Mr. Al Matos, Mr. Charles Mooney and Ms. Colleen Pascale were absent.

I. ADMINISTRATORS

Resolved, that the Board of Education hereby approves the employment contract for Assistant Superintendent Jennifer Fano for the 2013-2014 school year, per Executive County Superintendent approval.

Dr. Browne introduced staff member Mr. Stephen Cullis who discussed inter-disciplinary program at the high school on the Negro Baseball Leagues and civil rights, which has been awarded \$1,000 in an instructional resources grant from the Jerry Malloy Negro League Committee of the Society of American Baseball Research (SABR).

Closed Session – 08:44 p.m.

Board Vice President Amy Sachs made a motion seconded by board member Ms. Ann Standridge and carried by roll call vote to adopt the following with an exception:

Board members Mr. Al Matos, Mr. Charles Mooney and Ms. Colleen Pascale were 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.

Adjournment

Board President Ms. Tammy MacKay made a motion seconded Mr. David Rosenblatt and carried unanimously by roll call vote to adjourn the meeting at 09:37 p.m. with an exception:

Board members Mr. Al Matos, Mr. Charles Mooney, Ms. Colleen Pascale were absent.

The board adjourned the meeting at 09:37 p.m.

Respectfully submitted,

Peter J. Weigly
Interim Business Administrator /
Board Secretary