

The Randolph Township Board of Education held a Work Session meeting on Tuesday, September 10, 2013 at 06:30 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. Sheldon Epstein, Mr. Al Matos, Mr. Charles Mooney, Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

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

Closed Session – 06:35 p.m.

Board Vice President Amy Sachs made a motion seconded by board member Ms. Ann Standridge and carried unanimously 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 Mr. Sheldon Epstein left at 07:10 p.m.

Board President Tammy MacKay left at 07:10 p.m.

Board member Mr. Sheldon Epstein returned at 07:40 p.m.

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

Pledge of Allegiance

Review of Board Minutes

Closed Session: 08-20-13

Work and Business Session: 08-20-13

Correspondence - None

President's Report - None

Superintendent's Report

- Fiber Optic Project – Dr. Browne explained the recent project that was completed in the district to install a private fiber network on the District's main campus and the associated cost savings. He further recognized those involved to make the project a success.

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the board on recent and planned activities of the student council. She further commented on student lunches. She stated that pricing was high and lines are long.

Committee Reports

Personnel – None

Finance, Facilities and Transportation

Education

Special Education – None

Policy - None

Liaison Reports

Board member Ms. MaryAnn Spagnuolo updated the board on recent Township OEM meeting.

Public Discussion - None

Old Business - None

New Business

- a. Education Motions 1 – 2

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve Education Motions 1 - 2 with an exception:

Board President Tammy MacKay was absent.

1. Curriculum

- a. **MOTION** to approve the RHS Humanities curriculum: Creative Writing.
- b. **MOTION** to approve the RHS Humanities curriculum: Theater Arts.
- c. **MOTION** to approve the RHS Humanities curriculum: Rock, Rap and Poetry.
- d. **MOTION** to approve the RHS Humanities curriculum: African American Studies.
- e. **MOTION** to approve the RHS STEM curriculum: Introduction to Business.
- f. **MOTION** to approve the RHS STEM curriculum: Marketing II Honors.
- g. **MOTION** to approve the RHS STEM curriculum: Personal Finance.
- h. **MOTION** to approve the RHS STEM curriculum: Algebra I Honors, A and B.
- i. **MOTION** to approve the RHS STEM curriculum: Algebra II Honors, A and B.
- j. **MOTION** to approve the RHS STEM curriculum: Trigonometry (semester).
- k. **MOTION** to approve the RHS STEM curriculum: AP Statistics.
- l. **MOTION** to approve the RHS STEM curriculum: Discrete Math B (semester).
- m. **MOTION** to approve the RHS STEM curriculum: Statistical Measures (semester).
- n. **MOTION** to approve the RHS STEM curriculum: AP Biology.
- o. **MOTION** to approve the RHS STEM curriculum: AP Chemistry.
- p. **MOTION** to approve the RHS STEM curriculum: AP Environmental Science.

- q. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Computer Graphics and Design.
- r. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Advanced Computer Graphics and Design.
- s. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Creative Photography.
- t. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Foundations of Food and Nutrition.
- u. **MOTION** to approve the RMS Visual and Performing Arts curriculum: Visual Arts, Grades 6, 7 and 8.
- v. **MOTION** to approve Special Education curriculum: Transition.
- w. **MOTION** to approve the World Languages curriculum: Latin III Honors.
- x. **MOTION** to approve the World Languages curriculum: Latin IV Honors.
- y. **MOTION** to approve the World Languages curriculum: French IV Honors.
- z. **MOTION** to approve the World Languages curriculum: French IV A.
- aa. **MOTION** to approve the World Languages curriculum: ESL, Grades K.
- bb. **MOTION** to approve the World Languages curriculum: ESL, Grades 1.
- cc. **MOTION** to approve the World Languages curriculum: ESL, Grades 2.
- dd. **MOTION** to approve the World Languages curriculum: ESL, Grades 3.
- ee. **MOTION** to approve the World Languages curriculum: ESL, Grades 4.
- ff. **MOTION** to approve the World Languages curriculum: ESL, Grades 5.
- gg. **MOTION** to approve the RMS STEM curriculum: Mathematics, Grade 7.
- hh. **MOTION** to approve the RMS STEM curriculum: Mathematics, Grade 7 ACC.
- ii. **MOTION** to approve the RMS STEM curriculum: Mathematics, Grade 8.
- jj. **MOTION** to approve the RMS STEM curriculum: Crime Scene Investigation (cycle).

- kk. **MOTION** to approve the RMS STEM curriculum: Statistics Through Sports (cycle).
- ll. **MOTION** to approve the RMS Humanities curriculum: Literature Study (cycle).
- mm. **MOTION** to approve the RMS Humanities curriculum: Social Studies, Grade 7.
- nn. **MOTION** to approve the RMS Humanities curriculum: Social Studies, Grade 8.
- oo. **MOTION** to approve the Elementary curriculum: Social Studies, Grade 3.
- pp. **MOTION** to approve the Elementary curriculum: Mathematics, Grade 3.
- qq. **MOTION** to approve the Elementary curriculum: Mathematics, Grade 4.
- rr. **MOTION** to approve the Elementary curriculum: Mathematics, Grade 5.

2. Textbooks

- a. **MOTION** to approve the World Language High School Spanish textbook: *Enfoques 3e*, 2012, Ingram.
- b. **MOTION** to approve the RHS STEM Marketing textbook: *Marketing: The Core*, 2013, McGraw-Hill/Irwin.
- c. **MOTION** to approve the RHS STEM AP Physics textbook: *Physics for Scientists & Engineers: A Strategic Approach with Modern Physics*, 2013, Prentice Hall.
- d. **MOTION** to approve the RHS STEM AP Calculus textbook: *Calculus: Graphical, Numerical, Algebraic*, 2012, Pearson.
- e. **MOTION** to approve the RHS STEM Chemistry textbook: *Chemistry: A Molecular Approach*, 2013, Prentice Hall.

Personnel and Administration

September 10, 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. Al Matos and carried by a roll call vote to approve the following Personnel Motion 1 with an exception:

Board President Ms. Tammy MacKay was absent.

ADMINISTRATORS

New Hire

1. **RESOLVED**, upon the recommendation of the Superintendent that the Board hereby approves the appointment of David Imhof, as Supervisor of Visual & Performing Arts for the 2013-2014 school year at the annual salary of \$98,000 (pro-rated), effective 60 days from now or sooner if released earlier by his current employer.

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. Al Matos and carried by a roll call vote to approve the following Personnel Motion 2 with an exception:

Board President Ms. Tammy MacKay was absent.

ADMINISTRATORS

Appointment

2. **RESOLVED**, upon the recommendation of the Superintendent that the Board hereby approves Everlydis Falcon-Duran, as Supervisor of Special Services for the 2013-2014 school year at an annual salary of \$98,000 (pro-rated), effective 60 days from now or sooner if a suitable replacement is found.

Adjournment

Board member Mr. Al Matos made a motion seconded Mr. Charles Mooney and carried by roll call vote to adjourn the meeting at 09:00 p.m. with an exception:

Board President Ms. Tammy MacKay was absent.

The board adjourned the meeting at 09:00 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary