

The Randolph Township Board of Education held a Work Session meeting on Tuesday, November 12, 2013 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: Mr. Sheldon Epstein, Mr. Al Matos, Ms. Colleen Pascale, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. David Rosenblatt was absent.

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 Executive Session

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. David Rosenblatt arrived at 07:35 p.m.

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

Pledge of Allegiance

Review of Board Minutes

Closed Session: 10-08-13, 10-15-13

Work and Business Session: 10-08-13, 10-15-13

Correspondence

PSEG/CSH First Annual Basketball Tournament (2)

President's Report

Board Member Candidate Interview

The Board President asked a series of questions. The full board had the opportunity to ask questions.

Appointment of Board Member Ms. Christine Aulenbach

Board President Tammy MacKay moved the following motion:

BE IT RESOLVED by the Randolph Township Board Education to appoint Ms. Christine Aulenbach to fill the vacant Board of Education seat until the next Board Organization meeting in January 2015, effective immediately this 12th day of November 2013.

The motion was seconded by Mr. Al Matos and carried unanimously by a roll call vote to appoint Ms. Christine Aulenbach to fill the vacant Board of Education seat effective November 12, 2013 through January 2015.

The President offered the board 01/07/14 and 01/14/14 for the January 2014 Board meetings. A final decision on these dates will be forthcoming.

Superintendent's Report

District Drug Prevention Programming:

- Dr. Browne introduced Ms. Mary Alice Thomas, District Substance Abuse Coordinator, who updated the board on substance abuse programs and district efforts to intervene in student substance abuse issues in district.

One board member questioned the rate of referrals. The board member felt the amount of referrals was low given the size of the district's population.

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the board on recent activities, events and fundraisers organized by the council. Member thanked and

congratulated the council for their efforts.

Committee Reports

Finance, Facilities and Transportation

Policy

Liaison Reports - None

Public Discussion

Randolph resident updated the board on State Board of Education activity. She questioned status of board elections recently held. She further questioned Education Motions and requested payments. She further asked how many board members will be attending the next Education Committee meeting. She further requested the board increase attention on Social Studies for graduation credits.

Another Randolph resident requested additional information on the Safari Montage program performed for the district.

A Food Services employee of Landing N.J. expressed her desire for the district to maintain its relationship with Metz when reviewing the Food Services RFP.

Another Food Services worker expressed her desire for the district to maintain its relationship with Metz when reviewing the Food Services RFP. She stated that more changed would be detrimental to the district and the program.

Old Business

New Business

Personnel Motions 1 - 2

Finance, Facilities and Transportation Motion 1

Education Motions 1 - 3

PERSONNEL and ADMINISTRATION

NOVEMBER 12, 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 Ms. Anne Standridge and carried unanimously by roll call vote to approve Personnel Motions 1 – 2.

1. TEACHERS/PROFESSIONAL STAFF

A. New Hires

1. Approve the appointment of **Alexandra Golden** as a long-term substitute, Elementary Teacher at Fernbrook School effective November 13, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

2. SUPPORT STAFF

A. New Hires

1. Approve the appointment of **Magaly Cabrera** as a custodian at Randolph High School effective November 1, 2013 at the annual salary of \$41,717 (Step 3).

B. Stipends

1. Approve the appointment of the following Buildings and Grounds staff to receive the following stipend effective November 1, 2013:

<u>Name</u>	<u>License</u>	<u>Stipend</u>
Magaly Cabrera	Boiler License – 1 st yr	\$587.00

C. Shift Change

1. Approve the following change in shift assignment for the below listed Randolph High School employee effective October 31, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Richard Hein – Custodian	3 pm – 11 pm	11 pm – 7 am

D. Transfer

1. Approve the following transfer for the employee listed below effective October 31, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Marshall	Randolph High School	Ironia

FINANCE/FACILITIES & TRANSPORTATION MOTION 1

NOVEMBER 12, 2013

On behalf of the Finance, Facilities and Transportation Committee, Board member Mr. Al Matos made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by

roll call vote to approve Finance, Facilities and Transportation Motion 1.

1. MOTION TO APPROVE AN EXCEPTION TO POLICY 7510 USE OF SCHOOL FACILITIES

RESOLVED, that the Board of Education hereby waives the high school gym facility use charge set forth in Policy 7510 for the first annual PSE&G basketball tournament benefitting PSE&G's Children's Specialized Hospital on November 2, 2013; and

BE IT FURTHER RESOLVED, that the user shall comply with Board Policy & Regulation 7510 in all other respects, including the requirements that PSE&G be responsible for additional staff services required by its use, any fees charged by a law enforcement agency in connection with the use and any additional utility costs generated by the user; and

BE IT FINALLY RESOLVED that PSE&G shall comply with the District's insurance requirements for this event.

EDUCATION MOTIONS 1 - 3

NOVEMBER 12, 2013

On behalf of Education Committee, board member Mr. Al Matos made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by a roll call vote to approve Education Motions 1 – 3.

1. Field Trips

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

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
11/18/13	Grades 11 & 12/ O. Zavala & N. Black	National Hispanic College Fair, Bergen Community College, Paramus, NJ	25

2. Professional Development

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Argibay	Maria Carmen	RHS	TEQ Montage Safari Training	11/12/13	\$51.50
Birmingham	Eileen	SH	Crisis Intervention	11/4/13	\$130.00
Browne	David	CO	TEQ Montage Safari Training	11/14/13	\$16.06
Daly	Mary	SH	Crisis Intervention	11/4/13	\$103.00
Delaney	Debbie	IR	Learners with Dyslexia and Other Reading Differences	11/19/13	\$45.00
DelRe	Maura	IR	When a Family in affected by Cancer	11/1/13	\$143.62
DiAgostino	Lisa	RMS	NJCSS/NJSSS A Conference and Meetings 2013-2014	10/23/13, 1/31/14, 3/19/14 & 4/16/14	\$198.00
Falcon-Duran	Evy	CO	Write it Down! Anti-Bullying for Students with Disabilities	10/18/13	\$196.94
Fano	Jennifer	CO	TEQ Montage Safari Training	11/14/13	\$11.93
Ferrentino	Carmela	RHS	TEQ Montage Safari Training	11/12/13	\$51.50
Grott	Christina	CG	Units of Study; Implementing Rigorous, Coherent Writing Curriculum - Lucy Calkins	11/18/13	\$268.00
Hessels	Debra	SH	Harassment, Intimidation and Bullying Prevention	11/14/13	\$148.67

			Training Program		
Land	Michelle	RMS/IR	Diversity Council	10/4/13, 1/10/14 & 5/9/14	\$260.56
Litchevski	Pete	RHS	TEQ Montage Safari Training	11/12/13	\$51.50
Lopez	Mary Sharon	CG	Concussions in Children & Adolescents	11/9/13	\$60.30
Lusardi	Joe	RHS	TEQ Montage Safari Training	11/12/13	\$51.50
McBreen	Brianne	RHS	MUJC Transition Subcommittee	11/12/13	\$12.49
Mingo	Deon	CG	Crisis Intervention	11/4/13	\$103.00
Piombino	Alexis	RMS	Learners with Dyslexia and Other Reading Differences	11/19/13	\$35.00
Pupacic	Michele	IR/SH	Strauss Esmay's Harassment, Intimidation & Bullying	11/12/13	\$100.00
Rodas	Mario	CG	Units of Study; Implementing Rigorous, Coherent Writing Curriculum - Lucy Calkins	11/18/13	\$165.00
Rossmann	Erica	CG	Units of Study; Implementing Rigorous, Coherent Writing Curriculum - Lucy Calkins	11/18/13	\$268.00
Suk	Michael	RHS	TEQ Montage Safari Training	11/12/13	\$51.50

Zipko	Steve	RHS	Decoding The Next Generation Science Standards	10/25/13	\$103.00
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3. Miscellaneous

- a. **MOTION** to approve the 2013-2014 Nursing Services Plan. (**ATTACHMENT 1**)

Closed Executive Session

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Board returned to Executive Closed Session at 08:35 p.m.

Adjournment

Board member Ms. Amy Sachs made a motion seconded Mr. Al Matos carried by roll call vote to adjourn the meeting at 10:40 p.m.

The board adjourned the meeting at 10:40 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary