

The Randolph Township Board of Education held a Work Session meeting on Tuesday, December 13, 2011 at 7:00 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President Ms. Amy Sachs 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. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Acting Assistant Superintendent, Dr. Harold Tarriff, Interim Director of Special Services, Mr. Jon Zlock, Communications Coordinator and Mr. Michael Neves Business Administrator / Board Secretary.

Closed Session – 7:00 p.m.

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following with an exception:

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 reconvened at 8:00 p.m.

Board member Mr. Charles Mooney left at 7:40 p.m.

Pledge of Allegiance

Review of Board Minutes

Closed Session Minutes, 11-08-11, 11-15-11, 11-16-11, 11-29-11

Board Work, Special and Business Sessions, 11-08-11, 11-15-11, 11-16-11,
11-29-11

Public Discussion

Randolph resident commented on students need to be taught better recycling habits.

President's Report

Ms. Sachs congratulated Ms. Fano and Mr. Neves on passing the superintendent's exam. She further thanked all who supported and helped with the referendum including the PTO's and all their supporters.

Superintendent's Report

Dr. Browne affirmed his thanks to everyone who supported the referendum. He updated the board that the district is up for participation in the Federal Race to the Top grant program.

Committee Reports

Personnel

Education

Special Education

Policy

Communications

Liaison Reports

Ms. Sachs updated the board on the recent Township liaison meeting

Student Council Representative Report

Student Council Representative Mr. Chris Puzia commented on a new class offering – America and the Middle East. He felt students in RHS are mature enough to be able to deal with the course content.

The council registered 10 students to vote in current and future elections.

Rampage will be sent to a national competition for evaluation.

Old Business

One board member commented on the use of the superintendent's VOD cast.

Board member Ms. Jeanne Stifelman left at 09:00 p.m.

Board member Mr. Mooney returned at 9:00 p.m.

New Business

Personnel Motion I - II

Policy Motion 1

Finance, Facilities and Transportation 1

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Ms. Tammy MacKay made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve two Personnel Motions, with an exception:

Board member Ms. Jeanne Stifelman was absent.

Personnel and Administration

December 13, 2011

I. Motion to approve Patrick McQueeney for position of vice-principal of Randolph High School at a salary of \$108,000 per year (prorated) effective on or before February 13, 2012.

II. Teachers/Professional Staff

A. Suspension With Pay

1. Approve the suspension, with pay, of the employee identified on **Schedule A** effective December 9, 2011, until further notice.

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Policy Motion 1**, with an exception:

Board member Ms. Jeanne Stifelman was absent.

POLICY MOTION

December 13, 2011

1. **MOTION** to amend the following policy for first reading:
 - a. 5200.1 Attendance – Tardiness High School (M)

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Charles Mooney made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Finance, Facilities and Transportation Motion 1, with an exception:

Board member Ms. Jeanne Stifelman was absent.

DECEMBER 13, 2011

FINANCE/FACILITIES & TRANSPORTATION

1. ACCEPTANCE OF DONATIONS

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

- through the RHS PTSO grant program the following donations (purchased by the PTSO):
 - ballet bar for dance studio, having an estimated value of \$325
 - HP printer for RHS / special services teaching staff member of English, having an estimated value of \$100
 - IPad for another RHS / special services teaching staff member, having an estimated value of \$499, and,
 - laptop computer, TV, wall mounting and cost to install. Donation having an estimated value of \$2,200, for staff member of the Guidance Department Career Center

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of Randolph High School, acknowledge the donations in a letter to the appropriate parties.

Adjournment

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Al Matos and carried unanimously 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
Board Secretary