

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 20, 2009 at 7:15 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Gregory Mark, 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, Ms. Amy Sachs, and Mr. Gregory Mark.

Board members Mr. Ethan Blynn, Ms. Christine Carey, Ms. Jeanne Stifelman were absent and Ms. Barbara Levinson arrived at 7:45 p.m.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. Theresa Schiffenhaus, Director of Special Services, Ms. Ann Marie McGoldrick, Personnel Administrator, Mr. Michael Neves, Business Administrator / Board Secretary.

### **Closed Session – 7:15 p.m.**

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

Board members Mr. Ethan Blynn, Ms. Christine Carey, Ms. Jeanne Stifelman were absent and Ms. Barbara Levinson arrived at 7:45 p.m.

**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.

### **Pledge of Allegiance**

### **Approval of Board Minutes**

Ms. Amy Sachs made a motion, seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to approve the following board minutes with an

exception:

Board members Mr. Ethan Blynn, Ms. Christine Carey, Ms. Jeanne Stifelman were absent.

Closed Session Minutes, 09-08-09, 09-15-09 (2)

Board Work Session, 09-08-09

Board Business Session, 09-15-09

### **Public Discussion**

- A Randolph resident inquired about how many students pay for field trips vs. how many are subsidized by the district. The resident also commented on the community lack of involvement in National Education Week.
- Two Randolph High School students commented on a senior's suspension from school and asked the board to reconsider its position.

### **Superintendent's Report**

- The Superintendent introduced the new elementary Vice Principal to the board and the public in attendance.
- Board member Ms. Barbara Levinson updated the board on the most recent test results for the district.
- The Superintendent asked the board to adopt the following proclamation:
  - Motion to proclaim National Education Week the week of November 15, 2009.

Board member Mr. Al Matos made a motion, seconded by Ms. Tammy MacKay and carried unanimously by roll call vote to approve a Proclamation for National Education Week, November 15 – 22, 2009, with the following exception:

Board members Mr. Ethan Blynn, Ms. Christine Carey, Ms. Jeanne Stifelman were absent.

- Superintendent asked the district communications coordinator to introduce the next presenters. The middle school staff presented the school's Pinwheels for Peace project. Teachers from the middle school explained the program and how it is installed in the school's curriculum.

### **Committee Reports**

- a. Communications

- b. Policy – the board spent substantial time discussing the following motions:
  - i. Facility Use Policy
  - ii. Athletic Training Policy
  - iii. Volunteer Athletic Coaches

### **Liaison Reports**

Mr. Matos updated the board on a recent Randolph Athletic Club meeting.

### **Student Council Representative Report**

Miss Erica Borgo commented on the recent high school spirit week activities.

### **Old Business**

Mr. Mark asked the committee chairs of communication and policy to work with the superintendent and board secretary to promulgate district policies. Mr. Mark also requested the administration review the placement of policy manuals in the buildings.

### **New Business**

Board member Ms. Amy Sachs made a motion, seconded by Mr. Al Matos and carried with the following roll call vote to approve the following **Personnel Motions I – V**, with an exception:

Board members Mr. Ethan Blynn, Ms. Christine Carey, Ms. Jeanne Stifelman were absent.

**Motion** to approve the superintendent's recommendation for the following personnel items:

## **I. Teachers/Professional Staff**

### **A. New Hires**

**1. Approve the appointment of Kimberly Rath as a substitute teacher effective October 21, 2009.**

**2. Approve the appointment of Kimberly Rath as a long-term substitute English teacher at the Middle School effective October 30, 2009 at the rate of \$242.50 per diem.**

3. Approve the appointment of the following substitute teachers for the 2009-

2010 school year:

**Patricia Dresen**  
**Janet Lordi**  
**Lori Mendez**  
**Carmita Mongrella**  
**Michael Dente**

**Charles Ginex**  
**Theresa Schantz**  
**Pam Melyan-Bratton**  
**Kristen Norris**  
**Melissa Feliciano**

**Mark Sherman**  
**Albert Mazza**  
**David Lucia**  
**Robert Seawick**

### **B. Re-Appointments**

1. Approve the re-appointment of **Susan Johannessen** as a substitute nurse for the 2009-2010 school year.

### **C. Level Changes**

1. Approve the following level and salary change, effective September 1, 2009 for the employees listed below who have completed previously approved courses and received credit to move on the salary guide:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<b>Lindsay Heinrich</b>	\$54,580 (\$100) Level 4, Step 6	\$60,252 (\$100) Level 5, Step
<b>Sheryl Jacobson</b>	\$57,270 (\$100) Level 4, Step 7	\$62,942 (\$100) Level 5, Step 7
<b>Marybeth Lopez</b>	\$83,040 (\$100) Level 5, Step 13	\$90,100 (\$100) Level 6, Step 13
<b>Alison Megaro</b>	\$60,252 (\$100) Level 5, Step 6	\$66,052 (\$100) Level 6, Step 6

### **D. Leaves of Absence**

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective October 2, 2009 and ending at a date to be determined, for her own disability. (Note: Medical and Dental benefits continue while on an approved leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective ½ day on September 18, 2009 through September 28, 2009, to care for a seriously ill family member. (Note: Medical and Dental benefits continue while on an approved leave).

3. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule C** effective November 9, 2009 for her own disability. (Note: Medical and Dental benefits continue while on an approved leave).

4. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule D** effective October 21, 2009 for her own disability. (Note: Medical and Dental benefits continue while on an approved leave).

5. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule E** effective October 1, 2009 through January 11, 2010, to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved leave).

6 Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule F** effective October 14 through ½ day on January 22, 2010 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved leave).

7. Approve a change in the unpaid Federal Leave of Absence end date for the employee identified on **Schedule G** as follows:

<u>From:</u> September 15, 2009	<u>To:</u> November 11, 2009
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8. Approve an unpaid child rearing leave of absence effective September 1, 2009 until September 1, 2011 for the employee identified on **Schedule H**.

9. Approve an unpaid child rearing leave of absence effective May 20, 2009 until January 4, 2010 for the employee identified on **Schedule I**.

### **E. Stipends**

1. Approve the appointment of **Jay Wolinsky** as Athletic Equipment Manager at the High School for the 2009-2010 school year at the annual stipend of \$10,640.

2. Approve the appointment of **Thomas Grabel** as Athletic Trainer at the High School for the 2009-2010 school year at the annual stipend of \$6,890.00.

3. Approve the appointment of the following High School co-curricular advisory positions for the 2009-2010 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
<b>Patricia Carew</b>	Cancer Awareness	\$1,275.00
<b>Kelly Fogas</b>	Stage Crew Advisor	1,275.00
<b>Ann Wigg</b>	Forensics Asst. Advisor	1,849.00 (per activity)

4. Approve the appointment of the following Middle School staff as Homework Club advisors for the 2009-2010 school year at the annual stipend of \$1,275 each: (Note: \$960.00 of each stipend is funded by a MAC Grant.)

**Diane Auerbach  
Young-Sil Park**

**Maria LoBue  
Lauren Helfrich**

5. Approve the appointment of the following Middle School staff as Homework Club advisors for the 2009-2010 school year at the annual stipend of \$1,275 each: (Note: This activity is funded by an NCLB/SMART Grant.)

**Christina DelGuercio**

**Katharine Russell**

6. Rescind the appointment of **Lindsey Joice** as Homework Club advisor at the Middle School for the 2009-2010 school year.

7. Approve the appointment of **Andrea Chiarolanzio** as Homework Club advisor at the Middle School for the 2009-2010 school year at the annual stipend of \$1,275.

8. Rescind the appointment of **Regina Femminella** as Sharing Our Cultures Club advisor at the Middle School for the 2009-2010 school year.

9. Approve the appointment of **Marisa La Forgia** as Sharing Our Cultures Club Advisor at the Middle School at the annual stipend of \$1,275 for the 2009-2010 school year.

10. Rescind the appointment of **Gail Alcock-Bresky** as bus supervisor at the YMCA Pre-K for the 2009-2010 school year.

11. Approve the appointment of **Kathleen Dowis** as bus supervisor at the YMCA Pre-K for the 2009-2010 school year at the stipend of \$3,731.

***12. Approve the appointment of David Vitale as ESL Homework Club advisor at the Middle School for the 2009-2010 school year at the annual stipend of \$1,275. (This activity if funded by a Title III Grant).***

***13. Approve the appointment of Audra Marsh as SADD Advisor at the Middle School for the 2009-2010 school year at the stipend of \$1,275. (This activity is funded though a MAC Grant.)***

#### **F. Extra Duty**

1. Approve the appointment of the following Fernbrook Staff as substitute bus supervisors for the 2009-2010 school year at the rate of \$10.37 per coverage:

**Noreen Drucker**

**Diane Button**

**Margaret Swartwood**

2. Approve the appointment of **Stephanie Tate** as a substitute teacher for the Speers Eljabar Environmental 6<sup>th</sup> grade 2009-2010 trip for 1 additional day at the rate of \$95.00 per day.

3. Correct the hourly rate for **Unit Lunch Monitors** at the High School for the 2009-2010 school year as follows:

<u>From:</u>	<u>To:</u>
\$29.22	\$31.32

4. Approve the appointment of the following staff for overnight chaperone coverage at the Speers Eljabar Environment Education Trip, commencing September 21, 2009 and ending on October 9, 2009, for the number of nights listed below at the rate of \$151.00 per night:

Two Nights

**Andrew Finland**  
**Denise Jackson**  
**Robert Koroski**

**Melanie Tufts**  
**Susan Merckling**

**Rose Rickey**  
**Phyllis Rieger**

5. Approve the appointment of the following staff as “Everyday Math Parent Hands On Workshop” presenters on October 21, 2009 at Ironia and Center Grove Schools for 3 hours at \$50.00 per hour: (This activity is paid through NCLB Title II A funds).

**Kelly Wysoczanski**  
**Lisa Barrett**

**Elizabeth Laureano**  
**Christine Brembs**

**Alma Best**

6. Approve the appointment of the following staff as “Everyday Math Parent Hands On Workshop” presenters on October 28, 2009 at Fernbrook and Shongum Schools for 3 hours at \$50.00 per hour: (This activity is paid through NCLB Title II A funds).

**Susan Andrews**  
**Sarah Murray**

**Beverly Cirelli**  
**Diane Cooper**

**Jenise Janulis**

7. Approve the appointment of the following staff to provide after school assistance, on an as-needed basis, for special education students who participate in after school activities at the rate of \$50.00 per hour during the 2009-2010 school year:

**Antoinette Corbett**  
**Marion Bielik**  
**Denise Jackson**  
**Phyllis Rieger**

**Michelle DeMayo**  
**Andrew Finland**  
**Kristine Maguire**  
**Melanie Tufts**

**Rose Rickey**  
**Rosemary Borsky**  
**Susan Merckling**

8. Approve the appointment of the following staff to provide 3 hours of assistance, 4 times during the 2009-2010 school year for a special education student to participate in evening concerts at the rate of \$50.00 per hour:

**Antoinette Corbett**

**Marion Bielik**

**Denise Jackson**

9. Approve the appointment of the following Middle School staff to teach a 6<sup>th</sup> period assignment for the first semester of the 2009-2010 school year at the rate of \$4,000 for the semester. (Funds for this assignment will be paid from an IDEA Grant):

**Beth Ondish**

**Marcy Elfand**

10. Approve the appointment of **Jennifer Cusmano-King** to teach a sixth period chemistry A assignment at the High School effective November 1, 2009 at the rate of \$4,000 (pro-rated) for the semester.

**11. Approve the appointment of the following staff to serve as translators on an as-needed basis during the 2009-2010 school year at the rate of \$50.00 per hour:**

**Susan Favale**

**Viviana Serna**

**Noreen Drucker**

**12. Approve the appointment of the following Fernbrook School staff to work on the evenings of November 17, 2009, January 12, and March 9, 2010 for 3 hours per evening at the rate of \$50.00 per hour (Funds for this activity are to be paid from Title III Immigrant NCLB monies):**

**Name**

**Position**

**Nancy Black**

**Presenter**

**Viviana Serna**

**Interpreter**

### **G. Mentor Teachers**

1. Approve the appointment of the following mentor teachers for the 09-10 school year at the amounts listed below: (The mentor fee is paid by the provisional teacher through Board accounts)

<u>Mentor Teacher</u>	<u>Provisional Teacher</u>	<u>Amount</u>
<b>Brianne McBreen</b>	Jean Little	\$1,000.00
<b>Mercedes Ingenito</b>	Kelly Fogas	550.00
<b>Kristen Siebenhuhner</b>	Matthew Swiss	550.00
<b>Laura Fiore</b>	Tanya Steel	550.00
<b>Lauren Notte</b>	Susan Spanos	550.00
<b>Ellen Walsh</b>	Stephanie Markey	550.00
<b>Sharon Kopmann</b>	Kathryn Zaccarino	550.00
<b>Tina Theodoropoulos</b>	Jennifer Smith	550.00
<b>Veeresh Popat</b>	David Miller	1,000.00

2. Approve the following mentor fee correction for the mentor teacher listed below for the 2009-2010 school year:

From:

To:





Superintendent.

3. Approve the re-appointment of **Ann Marie McGoldrick** as Personnel Administrator for the 2009-2010 school year at the annual salary of \$128,509.

**B. New Hires**

***1. Approve the appointment of Dr. David Browne as Assistant Superintendent of Curriculum and Instruction effective January 4, 2010 at the annual salary of \$150,000, subject to the approval of the Executive County Superintendent.***

***2. Approve the appointment of Cynthia Mizelle as Elementary Vice-Principal effective November 9, 2009 at the annual salary of \$110,000.***

**C. Resignations**

***1. Accept the resignation of Kathleen Finley, Supervisor of Special Services, effective December 16, 2009.***

**III. Support Staff**

**A. Reduction in Force**

1. Approve the termination of employment for **Jose Jimenez**, custodian at Ironia School, effective August 21, 2009 due to a reduction in force.

**B. New Appointment**

1. Approve the appointment of **Laurie Campanella** as a cafeteria/recess aide at Center Grove School effective October 21, 2009 at the rate of \$11.00 per hour.

***2. Approve the appointment of Florence Gannon as a substitute secretary at the rate of \$12.00 per hour for the 2009-2010 school year.***

***3. Approve the appointment of Doris Ovalle as a substitute custodian effective October 21, 2009 at the rate of \$12.50 per hour.***

**C. Re-appointments**

1. Approve the appointment of the following Exempt Employees for the 2009-2010 school year at the annual salaries listed below, effective July 1, 2009:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<b>Richard Calhoun</b>	Controller	\$88,267
<b>Carol Cattano</b>	Community School Secy.	35,842

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jane Dann	School Age Field Advisor	30,640
Maryanne Emmel	Purchasing Supervisor	67,145
Agnes Gerrety	Operations Manager	76,724
Linda Gordon	Personnel Asst	88,342
Anita Howe	Personnel Asst	65,139
Colleen Hruska	Benefits Coordinator	58,481
Andrew Hurd	Chief of Grounds	88,530
Kathleen Huyler	Operations Manager	82,260
Carol Lakata	Community School Secy.	34,574
Barbara Reheis	Child Care Coordinator	47,190
Jerome Schenker	Director of Transportation	83,623
Victoria Tartaglia	Payroll Supervisor	56,239
Elaine Voorhis	Community School Director	71,503
Theresa Watson	Director of Food Services	86,078
Frank Wrede	Chief of Buildings	110,340
Jon Zlock	Director of Communications	80,340

2. Approve the re-appointment of **Jennifer Desrosiers** as a substitute secretary for the 2009-2010 school year at the rate of \$12.00 per hour.

#### **D. Salary/Level Change**

1. Approve the following salary and level change for the employee listed below effective September 1, 2009:

	<u>From:</u>	<u>To:</u>
<b>Debra Smith</b>	\$30,197	\$32,497
School Bus Driver	Level 1	Level 2

### **IV. Summer Work, 2009**

#### **A. Certificated Staff – Summer, 2009**

1. Approve the appointment of the following staff to write social studies curriculum for 1 additional day, on August 5, 2009 at the rate of \$246.00 per diem:

**Robert Koroski**

**Lisa DiAgostino**

2. Approve the appointment of **Kathleen Mahoney** to conduct an evaluation for the 2009 summer child study team for 3.5 hours on August 31, 2009 at the rate of \$60.40 per hour.

### **V. Randolph Community School**

1. *Approve the following Randolph Community School appointments effective October 21, 2009:*

**Group Leader at the rate of \$14.30 per hour:**  
**Cassidy Upp**

**Junior Aide at the rate of \$7.50 per hour:**  
**Olivia Pedersen**

Board member Ms. Tammy MacKay made a motion, seconded by Ms. Amy Sachs and carried unanimously by roll call vote to approve **Finance, Facilities & Transportation Motions 1 – 16**, with the following exception:

Board members Mr. Ethan Blynn, Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

**FINANCE/FACILITIES & TRANSPORTATION - OCTOBER 20, 2009, Amended:  
10/16/09**

**1. PAYMENT OF BILLS**

**RESOLVED**, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibits # 1. – 1.1**, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 09/30/09	\$ 5,160,745.35
1.1	Check Register – 10/09/09	\$ 2,348,488.88

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **September 2009** transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 09/30/09
2.2	Expense Account Adjustment Analysis 09/30/09

**3. REPORT OF THE SECRETARY AND TREASURER**

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Secretary for the month of **September 2009, Finance Exhibits # 3.1 – 3.6**, consisting of:

3.1	Interim Balance Sheet – 09/30/09
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3.2	Revenue Report – 09/30/09
3.3	Budget Report – 09/30/09
3.4	Petty Cash Report – 09/30/09
3.5	Food Services Cash Report – 09/30/09
3.6	Treasurer Report – 08/31/09

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **August 2009**,

<b>September 30, 2009 FUND</b>	<b><u>CASH BALANCE</u></b>	<b><u>APPROPRIATION BALANCE</u></b>
(10) General Current Expense Fund	\$ 3,788,640.43	\$ 53,657.00
(11) Current Expense	-	6,966,910.26
(12) Capital Outlay	-	38,001.03
(20) Special Revenue Fund	(24,510.26)	1,326,061.45
(30) Capital Projects Fund	302,752.00	70,369.81
(40) Debt Service Fund	(106,567.25)	-
(60) Food Service	(387,791.81)	326,831.34
(63) Community School	99,256.87	776,987.79
Capital Reserve	868.00	-
<b><u>TOTAL</u></b>	<b>\$ 3,672,647.98</b>	<b>\$ 9,558,818.68</b>

**WHEREAS**, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

**NOW, THEREFORE, BE IT RESOLVED**, the Randolph Township Board of Education accepts the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

**BE IT FURTHER RESOLVED**, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

#### **4. MOTION TO APPROVE CONSULTING AGREEMENT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve a consulting agreement between **the Randolph Township Board of Education and E-Rate Consulting Agreement, Finance Exhibit # 4**, attached hereto and made a part of the

minutes.

**5. MOTION TO ACCEPT A GRANT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve the participation in the Local Government Energy Audit Program, a New Jersey Board of Public Utilities Clean Energy Program managed by TRC, the approved program incentive (75% of total cost), in the amount of \$69,251.25.

**6. MOTION TO APPOINT 504 COMPLIANCE OFFICER**

**MOTION** to appoint **Director of Special Services** as the district's **504 Compliance Officer** for pupil personnel services in accordance with the Rehabilitation Act of 1973.

**7. MOTION TO APPROVE MEMBERSHIP IN COOPERATIVE PRICING PROGRAM**

**WHEREAS**, the Randolph Township Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective October 20, 2009, and, that such membership shall be for the period ending December 31, 2013, unless the Randolph Township Board of Education elects to formally withdraw from the agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the district Superintendent, and the Business Administrator are hereby authorized to execute the agreement for such membership, as shown in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

**8. MOTION TO ACCEPT FUNDS**

**BE IT RESOLVED**, the Randolph Township Board of Education accept awarded funding from the New Jersey Child Assault Prevention (CAP) project for implementation of the CAP Elementary program(s).

**9. APPROVAL OF SUBSCRIPTION BUSING**

**BE IT RESOLVED**, the Randolph Township Board of Education approve an agreement to provide subscription busing for **H. V.**, beginning November 2, 2009.

**10. APPROVAL OF CONTRACT RENEWAL WITH SCHOOLBROADNET SERVICES**

**BE IT RESOLVED**, the Randolph Township Board of Education approve renewal agreement for **Schoolbroadnet Services**, period of one year, in the amount of \$2,360.

**11. MOTION TO APPROVE SERVICES AGREEMENT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve an **Interlocal**

**Services Agreement** with the **Township of Randolph** as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the agenda.

**12. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) GRANT PROPOSAL**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) grant proposal, approve the district cash and in-kind match requirements as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

**13. ACCEPTANCE OF GRANT**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the “**MSUNER Dodge Project for 2009-2010**,” grant in the amount of **\$1,500.00** from **Montclair State University**, as further summarized in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.

**BE IT FURTHER RESOLVED**, that Ms. Carol Strowbridge, Principal of the Randolph High School, acknowledge the grant funding award in a letter to the appropriate parties.

**14. MOTION TO APPROVE APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE FOR THE 2009-10 SCHOOL YEAR**

**BE IT RESOLVED**, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the following school location:

Randolph

High School: change use of existing health room, No. C003, to an expanded trainer’s workroom

**15. APPROVAL OF EXTENSION OF LEASE AGREEMENT**

**WHEREAS**, the Randolph Board of Education’s Community School operates its Kinder Kids program at the Good Shepherd Evangelical Lutheran Church in Randolph, and

**WHEREAS**, the Randolph Board of Education’s Community School pays an annual rent as evidenced in an existing lease agreement with the Good Shepherd Evangelical Lutheran Church, and

**WHEREAS**, the lease agreement between the Randolph Board of Education and the Good Shepherd Evangelical Lutheran Church will expire in January, 2010, and

**WHEREAS**, both parties wish to enter into an extension of the lease agreement, and

**NOW THEREFORE, BE IT RESOLVED**, that the Randolph board of Education and the Good Shepherd Evangelical Lutheran Church execute an agreement to enter into an extension of the lease for 5 – 1 year extensions and that agreement will be reviewed by board council and that the rent increase for each of the 5 years will be as follows:

- Year 1 No Increase over current year
- Year 2 No Increase over current year
- Year 3 3% increase over Year 2
- Year 4 3% increase over Year 3
- Year 5 3% increase over Year 4

## **16. ACCEPTANCE OF DONATIONS**

**RESOLVED**, the Randolph Township Board of Education accept the following donation:

- **Randolph Schools**, donation from the **Rotary Club**, approximately 407 dictionaries to the Randolph school district, third grade student body, and 425 thesauruses to the entire sixth grade student body, having an approximate value of \$ 1,490.
- **Center Grove School**, a donation from the **Center Grove PTA**, a display case to be used for the purpose of displaying spirit wear, having an approximate value of \$100.00.
- **Ironia School**, a donation of three (3) classroom Frontrow ProDigital FM Systems from the **Ironia Elementary PTA**, having an approximate value of \$5,400.00.
- **Randolph High School**, a donation of \$500.00 from **Rotary Club of Randolph**, for the purpose of purchasing and installing a dance floor.
- **Randolph High School**, a donation from the **Randolph High School Girls Basketball Booster Club**, a tote board for the main gym, for the purpose of displaying the names and numbers of the girls' varsity basketball players, having an approximate cost of \$1,000.00.
- **Randolph High School**, a donation from **Target**, as part of the **Take Charge of Education Program** in the amount of \$265.15.
- **Randolph Middle School**, a donation from **Target**, as part of the **Take Charge of Education Program** in the amount of \$88.12.
- **Shongum School**, a donation from **Target**, as part of the **Take Charge of Education Program** in the amount of \$150.09.

**BE IT FURTHER RESOLVED**, that Ms. Deborah Iosso, Principal of the Center



Grove School, Dr. Dennis Copeland, Principal of Ironia School, Ms. Carol Strowbridge, Principal of Randolph High School, Dr. Joseph Miceli, Principal of the Middle School, and Ms. April Lowe, Principal of Shongum School, respectively, acknowledge the donation in a letter to the appropriate parties.

Board member Ms. Barbara Levinson made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Education Motions 1 – 20**, with the following exception:

Board members Mr. Ethan Blynn, Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

### **Education Motions – October 20, 2009 – V2**

1. **MOTION** to authorize the submission of the 2010 No Child Left Behind Application for the following revised funds:

Title I – Part A:	\$93,001
Title II – Part A:	\$109,457
Title II – Part D:	\$932
Title III:	\$13,412
Title III (HAMC):	\$217
Title III IMM:	\$71,883
Title IV:	\$8,852

This submission eliminates the Title IID Non-public funds of \$22.00 for the Hebrew Academy of Morris County, which they have declined to accept.

2. **MOTION** to approve an overnight field trip for art students from the Advanced Ceramics and Sculpture class and four chaperones to attend a Raku workshop at Peter's Valley Craft Center in Layton, New Jersey from November 13 – 14, 2009. This trip will be funded by the students and their families.
3. **MOTION** to approve an overnight field trip for members of the concert bands and jazz bands to Boston, Massachusetts on April 29 – May 2, 2010 to perform for judging. This trip will be funded by the students and their families; chaperones' expenses are covered under the tour company.
4. **MOTION** to approve an overnight field trip for approximately 16 students and three coaches to attend the Universal Cheerleading Association Championships in Orlando, Florida from February 11 – 15, 2010. This trip will be funded by the Cheerleading Booster Club, parents, and the Randolph BOE (approximately \$2,700.00 from the BOE).
5. **MOTION** to approve an overnight field trip for approximately 16 students and three coaches to attend the CANAM National Championships in Myrtle Beach, South Carolina from March 19 – 22, 2010. This trip will be funded by

the Cheerleading Booster Club, parents, and the Randolph BOE (approximately \$2,400.00 from the BOE).

6. **MOTION** to approve an overnight field trip for qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships in Atlantic City, New Jersey from March 5 – 7, 2010. The estimated cost of \$3,000.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
7. **MOTION** to approve an overnight field trip for 14 athletes and three coaches to attend the Escape the Rock Wrestling Tournament in Council Rock, Pennsylvania from January 8 - 9, 2010. The estimated cost of \$1,500.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
8. **MOTION** to approve an overnight field trip for qualifying athletes and two coaches to attend the NJSIAA Swimming Championships in Sewell, New Jersey from March 6 – 8, 2010. The estimated cost of \$2,500.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
9. **MOTION** to approve an overnight field trip for qualifying athletes, three coaches, and one bus driver to attend the NJSIAA Spring Track Championships from May 28 – 29, 2010 in Egg Harbor Township, New Jersey. The estimated cost of \$1,500.00 to be funded by the Randolph BOE (lodging/meals for students and staff).
10. **MOTION** to rescind the following student teacher placement for the 2009-2010 school year:

Name:	Randie Berner
University:	Montclair State University
School Assigned:	Randolph Middle School
Cooperating Teacher:	Karen McLaughlin
Dates of Assignment:	September 2 - December 18, 2009

11. **MOTION** to approve the following student teacher placement for the 2009-2010 school year:

Name:	Chrisie Lotz
University:	Montclair State University
School Assigned:	Randolph Middle School
Cooperating Teacher:	Karen McLaughlin
Dates of Assignment:	September 28 - December 18, 2009

12. **MOTION** to approve the annual 2009-2010 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2009.

13. **MOTION** to accept the proclamation designating November 15 – 22, 2009 as “American Education Week”.
14. **MOTION** to approve the Violence and Vandalism Report for the 2008-2009 school year.
15. **MOTION** to approve the observance of “School Violence Awareness Week” from October 19 – 23, 2009 in all Randolph Township Schools as stated in N.J.S.A. 18A:36-5.1 and N.J.A.C. 6A:16-5.2.
16. **MOTION** to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by students, booster clubs, etc. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	FEE PAID BY	# OF STUD- ENTS
12/02/09	RHS Mixed and Treble Choirs Grades 9-12 Matthew Swiss and 2 TBD	NJSMA Region I Choral Festival at Chatham HS		106
12/15/09	RHS Chamber Choir Grades 9 – 12 Matthew Swiss and 1 TBD	Chamber Choir performance in NYC	Students/ some assistance from the RHS Choir Booster Association	25
11/18/09	RHS Dance Grades 9 – 12 Michele Silk	Rutgers Univ. College Dance Day	Students	20
02/05/10	French Class Grades 9 – 12 Ron Carlson, Glen Van Metre, Bonnie Baumert and Matt Swiss	Metropolitan Opera	Students	50
12/02/09	Ceramics Classes Grades 10 – 12 Pat Carew, Luke Suttle, Mercedes Ingenito and Dave Aulenbach	MOMA museum	Students	50
10/30/09	Latin Honor Society Grade 12 John Van Hook &	Montclair University	Students	25

	Elaine Pulwer			
March/ April 2010	Mass Media Grades 9 – 12 Rich Christie & Rob Finning others TBD	America's Got Talent in NYC	Students	100- 200
Decem- ber 2009 4 trips over 4 days	Mass Media Grades 9 – 12 Rich Christie & Rob Finning	Shongum, Ironia, Center Grove and Fernbrook	None	8 student s per trip
Novem- ber 2009	Mass Media Grades 9 – 12 Rich Christie, Rob Finning and others TBD	Hofstra New York	Students	50
Novem- ber 2009 or May 2010	Mass Media Grades 9 – 12 Rich Christie, Rob Finning and others TBD	Maury Show New York City	Students	50
Decem- ber 2009	Mass Media Grades 9 – 12 Rich Christie, Rob Finning and others TBD	Clearview Cinemas, Succasunna, NJ	Students	200
Feb/Mar. 2010	Mass Media Grades 9 – 12 Rich Christie, Rob Finning and others TBD	Museum of Moving Images	Students	100
Nov. 20, 2009	French Classes Grades 9 – 12 Bonnie Baumert, Ron Carlson, Glenn Van Metre & 2 parents	New York City	Students	49
<b>Oct. 28, 2009</b>	<b>Grade 10 Lynn Hughes &amp; Karl Lutschewitz</b>	<b>Drew University's Shakespeare Theater "Grapes of Wrath"</b>	<b>Students</b>	<b>25</b>

17. **MOTION** to approve the following agency to provide Applied Behavior Analysis therapy for Randolph Students for school year 2009/2010 at the rate of \$95.00 per hour.

Sunny Days

18. **MOTION** to change Dr. Paul Yampolsky's rate per psychological evaluation to Randolph Students for the 2009-2010 school year.

Old Rate  
\$400.00

New Rate  
\$425.00

19. **MOTION** to approve the following school to provide occupational therapy to Randolph student for school year 2009/2010 at the rate of \$68.00 per half hour:

P.G. Chambers

20. **MOTION** to approve the following professional development opportunities:

**DISTRICT FUNDING**

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Name of Workshop</b>	<b>Date of Workshop</b>	<b>Workshop TOTAL Cost</b>
Aulenbach	David	RHS	DSACS Service Learning	12/9/09	\$125.00
Budd	Luanne	RHS	DSACS Service Learning	12/9/09	\$125.00
DiAgostino	Lisa	RHS	DSACS Service Learning	12/9/09	\$132.04
<b>Emmel</b>	<b>Maryanne</b>	<b>CO</b>	<b>Records Retention &amp; Destruction</b>	<b>12/16/09</b>	<b>\$207.84</b>
Falcon-Duran	Everlydis	RHS	Transition Coordinators Network of NJ	10/22/09, 1/14/10, 5/?/10 (TBA)	\$101.32
Holz	Deborah	RHS	Financial Aid Workshop for NJ Secondary School Counselors	11/17/09	\$0.00
Huston	Donna	RHS	DSACS Service Learning	12/9/09	\$125.00
Poppy	Linda	RHS	NJSCA 15th Annual Swimming Coaches Clinic	10/29/09	\$188.70
Van Hook	John	RHS	Classics Day	10/30/09	\$90.00
Vernon	Nadine	RHS	DSACS Service Learning	12/9/09	\$125.00

**NCLB FUNDING**

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Name of Workshop</b>	<b>Date of Workshop</b>	<b>Workshop TOTAL Cost</b>
Budd	Luanne	RHS	Preparing for State Standards & Assessments	12/1/09	\$184.72
Cafero	Karen	RMS	Preparing for State Standards & Assessments	12/1/09	\$274.72
Eva	Amy	RHS	Preparing for State Standards & Assessments	12/1/09	\$274.72
Fano	Jennifer	IR	Students as Digital Learners in the 21st Century Learning Environment	10/29/09	\$16.67
Fano	Jennifer	IR	MSUNER Executive Committee Meetings	12/9/09, 2/10/10, 5/12/10	\$58.65
Ferree	Theresa	RMS	MSUNER Operations Committee Meetings	11/10/09, 1/12/10, 2/23/10, 3/23/10, 5/11/10	\$81.15
Finley	Kathleen	CO	Preparing for State Standards & Assessments	12/1/09	\$184.72
Hackney	Lee	RHS	Preparing for State Standards & Assessments	12/1/09	\$184.72
Koroski	Rob	RMS	Preparing for State Standards & Assessments	12/1/09	\$274.72
Madden	Beth	RHS	Preparing for State Standards & Assessments	12/1/09	\$274.72
Mountjoy	Patty	RHS	Preparing for State Standards & Assessments	12/1/09	\$274.72

### **Public Discussion**

A Randolph resident stated; the Township Library maintains a current version of the district's policy. She also questioned certain personnel appointments subject to County of Morris Superintendent approval.

Another resident requested a status update on the Fernbrook Principal vacancy.

Another resident questioned the ability to compare testing data from year to year when the state keeps changing the standards. She inquired if the testing results are public information. She also commented on the facility use policy 7510.

A Fernbrook section resident – wanted to know when the Assistant Superintendent resigned and what was the process for hiring his replacement.

Another resident – wanted to know if the Assistant Superintendent position was posted.

Board member Ms. Tammy Mackay left at 9:50 p.m.

Another resident questioned if athletes going into study hall would be supervised or unsupervised. She also questioned the requirements of special education students passing the HSPA exam.

Another resident stated the district needs to teach students how to take standardized tests.

### **Adjournment**

Board member Mr. Al Matos made a motion seconded by Ms. Maria Martorana and carried unanimously by roll call vote to adjourn the meeting at 10:00 p.m.

The board adjourned the meeting at 10:00 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary