

The Randolph Township Board of Education held a Work Session meeting on Wednesday, November 12, 2008 at 7:15 P.M. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Gregory Mark, 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 Morristown Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

The following Board members were present: Ethan Blynn, Christine Carey, Claire Keller, Maria Martorana, Al Matos, Amy Sachs, Douglas Weisberger and Gregory Mark.

Board member Barbara Levinson arrived at 7:20 P.M.

The following administrators were present: Dr. James Sheerin, Interim Superintendent, Dr. Thom Kane, Assistant Superintendent, Dr. David Leigh, Assistant to the Superintendent, Mrs. Ann Marie McGoldrick, Personnel Administrator and Mr. Michael Neves, Board Secretary.

### **CLOSED SESSION**

Christine Carey made a motion seconded by Ethan Blynn and carried unanimously by roll call vote to adopt the following resolution:

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**

### **REVIEW OF BOARD MINUTES**

- Closed Session Minutes 09-10-08, 09-17-08, 10-07-08, 10-15-08
- Board Work Session 09-10-08, 10-07-08
- Board Business Session 09-17-08, 10-15-08
- Special Session 09-24-08

## **BUSINESS ADMINISTRATOR'S REPORT**

- District Audit results were presented by Mr. Jones. Mr. Jones entertained questions from the board and addressed them accordingly.

## **PRESIDENT'S REPORT**

- Alive at 25 – Ms. Joanne Veech of M.A.C. and Sgt William Yarzab of the Randolph Police Department presented the program and it's accomplishments to the board. Board members spoke favorably of the program.
- Superintendent search – Mr. Mark introduced Mr. Richard Fiander of the search firm for a new Superintendent of Randolph Schools. He presented the status of his search and the steps being taken in finding the right candidate.

## **PUBLIC DISCUSSION**

- A resident commented on opening ceremonies of the Township's new Post Office.

## **CORRESPONDENCE**

- Student Representation on Community Committees
- Baseball Coach

## **INTERIM SUPERINTENDENT'S REPORT**

- Advisory Program and the Advisory Curriculum were presented by Dr. Miceli of the middle school and his staff. The staff presented the proposed program for character education to be installed into the middle school curriculum.

## **COMMITTEE REPORTS**

The following committee's presented reports:

- Personnel
- Finance, Facilities and Transportation
- Education Motions
- Policy Motions
- Community Outreach

## **NEW BUSINESS**

Barbara Levinson made a motion seconded by Al Matos and carried unanimously by roll call vote to approve the following Education Motions 2 - 5:

2. **MOTION** to approve a visitation to the Manalapan Middle School on October 22, 2008 for Edie Klink, Beth Bauer, Ann Marie McGoldrick, and Joseph Miceli.
3. **MOTION** to approve the use of a Randolph Township Schools' substitute secretary for NCLB Title I clerical work up to the amount of \$4,413 as funded by the 2009 NCLB grant.
4. **MOTION** to approve members of the Local Professional Development Committee to meet during the 2008-09 school year.
5. **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>Work-shop TOTAL Cost</b>
Berger	Michael	RHS	Scattered to the Winds	11/13/08	\$108.00
Brembs	Christine	IR	Responsive Classroom	11/18/08	\$224.00
Calabro	Nicole	IR	Responsive Classroom	11/18/08	\$224.00
Pace	Irma	IR	Responsive Classroom	11/18/08	\$224.00
Petrucelli	Jill	RHS	FCCLA Fall Cluster Meeting	11/14/08 - 11/16/08	\$190.00
Polk	Michelle	FB	Education Initiative - Behavioral Healthy Child Protective Services	11/13/08	\$3.60
Poppy	Linda	RHS	CFLE 2008 Annual Sex Ed Conference	11/13/08	\$249.13
Swanson	Barbara	RMS	Mentoring	11/20/08	\$217.98
Thomson	Ashley	RHS	Scattered to the Winds	11/13/08	\$108.00
Verron-Horvat	Elisa	RHS	A Fiske Guide Workshop	11/12/08	\$74.57
Wagner	Linda	RHS	Scattered to the Winds	11/13/08	\$108.00

Zavala	Oscar	RHS	Rutgers University Counselors Day	11/14/08	\$23.58
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## **ADJOURNMENT**

Ethan Blynn made a motion seconded by Claire Keller and carried unanimously by roll call vote to adjourn at 11:00 P.M.

Respectfully submitted,

Michael S. Neves  
Board Secretary