

The Randolph Township Board of Education held a Work Session meeting on Tuesday, June 14, 2011 at 7:15 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. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board member Mr. Al Matos arrived at 7:16 p.m.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent and Mr. Richard Calhoun, Board Secretary, Pro-tempore.

Closed Session – 7:15 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:

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. Al Matos arrived at 7:16 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Review of Board Minutes

Closed Session Minutes, 03-08-11, 03-15-11, 03-29-11

Board Work, Business & Special Session: 03-02-11, 03-08-11, 03-15-11, 03-24-11, 03-29-11

Superintendent's Report

Mr. Snyder began his report with a showcase recognizing various students for their recent achievements and accomplishments. He also recognized the six instructors chosen as the district's teachers of the year. Finally, he introduced Dr. Browne's family and mentor who were in attendance for his appointment.

Public Discussion

A Randolph resident complimented the district on the recent dance showcase and music presentations. Another resident expressed concern over the unsettled contract with the REA.

Student Council Representative Report

Student Council Representative Chris Puzia gave background on his RHS activities and matters being discussed by the Student Council.

President's Report

Board President Sachs informed the public that the work and business sessions for July and August would be combined – meetings scheduled for July 19th and August 16th will both be work-business sessions. She also reminded the administrators that community events should not be scheduled on dates of board meetings.

Superintendent's Report (continued)

Mr. Snyder spoke about the revised teacher evaluation forms, developed over the past two years. These forms replace other extraneous documents and help to improve the overall process.

Committee Reports

Personnel / Special Education

Education

Communications

Policy

New Business

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Al Matos and carried unanimously by roll call vote to approve the following **Personnel Motion I, A, B and C:**

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

I. Administrators

A. Contract Approval

1. Accept the employment contract of **David Browne**, Superintendent of Schools, for a period of five (5) years commencing July 1, 2011 at a salary of \$167,500 and running through the end of business on June 30, 2016.

B. New Position

1. Approve the appointment of **Jennifer Fano** as Acting Asst. Superintendent of Curriculum and Instruction, effective July 1, 2011 at the annual salary of \$139,000 pending contract approval by the County Superintendent of Schools.

C. Change in Daily Rate

Approve the following change in the daily rate for **Harold Tarriff**, Interim Director of Special Services, and his attendance at all evening meetings as required by the position effective June 29, 2011:

<u>From:</u>	<u>To:</u>
\$650.00 per diem	\$700.00 per diem

Additionally, Board member Ms. Jeanne Stifelman touched on current economic data released by the government to provide an illustration of the current economic environment.

Old Business

Board member Ms. Maria Martorana asked about the process by which NJ School Boards Association chooses its parent of the year.

Public Discussion

A resident commented on the economic data Ms. Stifelman enumerated. She also commended the administration on the revised teacher evaluation forms and complimented the district's arts program.

A representative from RamRAC thanked the board and administration for their support and introduced the RamRAC's new slate of officers.

Closed Session – 9:35 p.m.

Board member Mr. Harry Ruiz made a motion seconded by board member Ms. Jeanne Stifelman 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.

Adjournment

Board member Ms. Tammy MacKay made a motion, seconded by board member Mr. Al Matos and carried unanimously by roll call vote to adjourn the meeting at 11:30 p.m.

The board adjourned the meeting at 11:30 p.m.

Respectfully submitted,

Richard Calhoun
Board Secretary Pro-tempore