

Randolph Township Board of Education

**Policy Committee Agenda
Friday, June 6, 2014, 08:00 a.m.**

Administration Building, 25 School House Road, Randolph, NJ

1. Call to Order

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.

2. Roll Call

3. Pledge of Allegiance

4. Old Business

a. Continue the review below policies - from 4/24/14 meeting.

- P6630 Athletic Fund (see attached recommendations)
- P6660 Student Activity Fund (see attached recommendations)
- P6471 School District Travel & R6471 School District Travel Procedures

<http://www.rtnj.org/files/filesystem/6471.pdf>

<http://www.rtnj.org/files/filesystem/R6471%20School%20District%20Travel%20Procedures.pdf>

- P9191 Booster Clubs (see attached recommendations)

5. New Business

a. Review following policies and regulations (J. Fano):

- P3127 Terms and Conditions for Confidential and Non-Represented Supervisory Staff; <http://www.rtnj.org/files/filesystem/3127.pdf>
- R3432 Sick Leave (Teaching Staff Members) <http://www.rtnj.org/files/filesystem/3432.pdf>

- R4432 Sick Leave (Support Staff Members) <http://www.rtnj.org/files/filesystem/4432.pdf>
- P5300 Automated External Defibrillators (AED) (M) Revised (see attached)
- R5300 Automated External Defibrillators (AED) (M) NEW (see attached)

b. Review Strauss Esmay Alert No. 202 April 2014 (posted on schoolboard website)

Link:

http://nj.randolph.schoolboard.net/system/files/private/Alert%20202%20Strauss%20Esmay%20Summary%20w%20detail%20April%202014_0.pdf

Alert 202 (please note mandated policies/regulations)

- 1581 – Victim of Domestic Violence Leave (M)(NEW)
- 3125 – Employment of Teaching Staff Members – Policy (M)
- 3230 – Outside Activities - Policy
- 3240 – Professional Development for Teachers and School Leaders – Policy & Regulation (M)
- 4125 – Employment of Support Staff Members – Policy (M)
- 4230 – Outside Activities - Policy
- 6511 – Direct Deposit – Policy (NEW)
- 8507 – Breakfast Offer Versus Serve (OVS) – Policy(NEW)
- 8508 - Lunch Offer Versus Serve (OVS) - Policy(NEW)

c. Other policy committee business

6. Public

7. Adjournment