

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, July 20, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

FFT Chairperson Alfredo Z. Matos 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: Jeffrey Braverman, Sheldon Epstein, Tammy MacKay, Anne Standridge and Alfredo Z. Matos.

Board members Christine Aulenbach, Ronald Conti, Colleen Pascale and Dr. Diana Thomas were absent.

Gerald M. Eckert, Business Administrator/Board Secretary was also present.

Pledge of Allegiance

Public Comments

New Business

Board / committee discussions:

- 1) Update on Transportation Director: Candidates have been picked for second round interviews. One internal and one external candidate have been selected.

- 2) Update on Kindergarten, Roof and other Summer Projects:
The renovation of the kindergarten classrooms is on track. The rough plumbing is complete, carpentry is awaiting an inspection, and the electric is almost done for inspection. Furniture has been delivered.

The roof on the middle school has three coats started out of four total coats. It is on track to be completed on time. Shongum has all flashing done for its roof and is on schedule.

The High School gym floor is being resurfaced under warranty.

RMS gym floor has been resurfaced.

Center Grove Gym floor resurfacing was started 7/20/15.

New architects have started plans for new maintenance building. Possibly go out to bid in January.

The topic of "After Care" rates was discussed. The previous rates will be provided with the new rates for the public.

3) Solar Performance Report through June:

A six month trending report for Jan – June of 2015 compared to Jan – June of 2014 was provided. The analysis showed a slight decrease in kWh produced in 2015 compared to 2014. The Power Purchase Agreement will be reviewed to see if a minimum amount of kWh production was guaranteed. Also, access to "Solar System" was raised to see if justification of current kWh is acceptable.

4) Review Transfers / Purchase Orders & Motions:

Motion No.6 - settlement was discussed. This was in regards to a Special Ed Student aging out of the system.

Kinderkids lunch price to be removed from lunch price list.

The new Lease-Bid was discussed and rescinding of prior award to MLC. The control for not having the publication of the Lease was discussed to avoid this happening in the future.

The motion for a RHS football sleep-over was discussed to find out details if enough additional staffing was appropriate.

Board President inquired about legal bills being available to review.

Genesis published the student's assigned teacher for the next school year inadvertently. How to avoid this being published on the website in the future was discussed.

Closed Session – 08:25 p.m.

Board Vice President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti and carried by roll call vote to adopt the following with exceptions:

Board members Christine Aulenbach, Ronald Conti, Colleen Pascale and Dr. Diana

Thomas were absent.

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 contract negotiation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Adjournment

Board Vice President Al Matos made a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 08:50 p.m.

The board adjourned the meeting at 08:50 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary