

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, September 28, 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: Ronald Conti, Tammy MacKay, Anne Standridge, Diana Thomas and Alfredo Z. Matos.

Board members Christine Aulenbach, Jeffrey Braverman, Sheldon Epstein and Colleen Pascale were absent.

Jennifer Fano, Acting Superintendent, Gerald M. Eckert, Business Administrator / Board Secretary and Eric Burnside, Assistant Business Administrator / Assistant Board Secretary were also present.

Pledge of Allegiance

Public Comments

A concerned bus driver inquired what budget is the money for the outsourced after school busing coming out of.

New Business

Board / committee discussions:

1. Fiscal Year End Audit Update

- The year-end audit update is not yet available from the auditors. The state is holding up the audit results for all schools with pension analysis.
- The capital reserve was discussed and the community school.

2. After School Busing

- The possibility of having late bus runs at 4:15pm and 5:15pm on Tuesdays and Thursdays was discussed as most of the clubs meet on these days.

3. Bowling Team

- The creation of a bowling team was discussed. This will be discussed for next year after collecting the amount of students interested. The forming of a club was recommended first.

4. Update on ROD projects

- The update on the ROD projects included the Shongum roof (complete); the Middle School (awaiting inspection); and the Fernbrook roof is complete. The architect's blueprints for the maintenance building are complete. The decision to move forward with LED lighting with an ESIP or Smartstart program was discussed.

5. Reassignment of Driver Ed Vehicles

- The vehicles have been transitioned to the security staff.

6. Solar Performance Report through August

- The possibility of having solar panels on the new maintenance building was discussed.

7. Review Transfers/POs & Other Motions

- Bus runs involving Denville and Rockaway were vetted. The possibility of aid in lieu was discussed. Trying to improve the Vo-Tech bus run was deliberated.

Board member Dr. Diana Thomas left at 09:05 p.m.

Closed Session – 09:10 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, Jeffrey Braverman, Sheldon Epstein, Colleen Pascale and Dr. Diana Thomas were absent.

Jennifer Fano, Acting Superintendent, Gerald M. Eckert, Business Administrator / Board Secretary and Eric Burnside, Assistant Business Administrator / Assistant Board Secretary were also present.

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 Board member Ronald Conti and carried by roll call vote to adjourn the meeting at 09:20 p.m.

The board adjourned the meeting at 09:20 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary

DRAFT