

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, October 12, 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: Mr. Jeffrey Braverman, Mr. Ronald Conti, Ms. Tammy MacKay, Anne Standridge, and Alfredo Z. Matos.

Board members Ms. Christine Aulenbach, Mr. Sheldon Epstein, Ms. Colleen Pascale and Dr. Diana Thomas were absent.

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

Pledge of Allegiance

Public Comments

New Business

Board / committee discussions:

1. Fiscal Year End Audit Update

- The year-end audit update is not yet available from the auditors. A draft report of the audit should be available in the next week or two.
- The presentation of the audit at the business and work session by Nisivoccia was discussed.

2. After School Busing

- The collection of data and public interest in having late bus runs was discussed. With favorable data bus runs could be reduced from fifteen to eight runs and provides drivers a full work load. There are a lower number of students because band is no longer after school.

3. YMCA Request for Busing

- The YMCA proposed students twelve years and older a one month free membership, fifty percent off the first week of a camp if at least two weeks of camp are purchased. A rate of \$1.75 per mile was agreed upon as the rate for letting YMCA use of Randolph buses.

4. Update on ROD projects

- The update on the ROD projects included final inspection on the Shongum roof. Walk pads need to be installed on middle school roof and the blueprints are finished for the maintenance building.

5. 2015 – 2016 Preliminary Budget Discussion

- Preliminary budget discussion included tax assessments, long range facilities plan, needs of Principals and the impact of taxes on real estate prices. The topic of looking for a new insurance broker was proposed. One year of utility bills were sent to Donnelly for the analysis of LED lighting cost savings.

6. Review Transfers / POs and Motions

- The comprehensive maintenance plan (M-1) was brought up in discussion as it needs to be approved every October.

Public Comments

A Randolph resident inquired about the comprehensive maintenance plan.

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 08:49 p.m.

The board adjourned the meeting at 08:49 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary

DRAFT