

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, November 09, 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, Mr. Sheldon Epstein, Ms. Tammy MacKay, Anne Standridge, and Alfredo Z. Matos.

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

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
 - Mr. Wilson gave an Audit presentation.
2. Solar Update
 - Mr. Matos gave a presentation on the districts Solar;
 - Sunlight General website;
 - Kiosk not on, owe us educational component.
3. Review LED Project at RMS
 - Analyzed new lights and new wiring;

- Conversed about manufacturer of lights.
4. Maintenance Building Update
 - Discussed estimates of new building;
 - Board recommends cutting square footage/go back to architect and ask for new drawings to fit \$620k budget without 10-15% contingency;
 - \$620k leftover from referendum;
 - Explore shared service possibility with Township.
 5. 2016-17 Preliminary Budget Discussion
 - Continued budget process & schedule;
 - Send out memo to staff & meet with budget managers;
 - Discussed zero base budget;
 - Limiting wish lists of budget managers;
 - Considering a mid-year budget report from budget managers;
 - Budget manager overview;
 - Year-to-date report (current year) of what budget managers have spent (budget vs. actual);
 - Priorities & parking lot of budget managers for the next few years and what is the benefit.
 6. Continuation of Late Runs Discussion
 - Analyzed Late run count;
 - Mr. John Aymil can consolidate bus runs (15 down to 10);
 - Next step is to find interest from students;
 - Possibility of having drivers do an athletic run after consolidation;
 - Contract related discussion.
 7. Analysis of Morris County Substitute Pay Rates
 - Full day substitutes (difficulty getting)
 - Randolph pay is lower than neighboring districts
 - This is just FYI – no action really to be taken
 - Sheldon requested Means & Medians
 - Tabled for tomorrow's meeting with Miss Fano present.
 8. Review Transfers/PO's and Motions

Public Comments

Maintenance building came in over budget from architect, budget process – when is first time the Board sees budget.

Closed Session - 10:08 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 Ms. Christine Aulenbach, Ms. 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.

Mr. Gerald M. Eckert, Business Administrator / Board Secretary and Mr. Eric Burnside, Assistant Business Administrator / Assistant Board Secretary were also present.

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 10:39 p.m.

The Board adjourned the meeting at 10:39 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary