

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, May 02, 2016 at 07:00 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

FFT Chairperson Sheldon Epstein 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, Tammy MacKay, Mr. Alfredo Z. Matos, Ms. Anne Standridge and Mr. Sheldon Epstein.

The following Administrations were present: Miss Jennifer Fano, Interim 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

New Business

- The committee interviewed two Insurance Brokerage Firms, Arthur J. Gallagher & Integrity.
- Mr. Eckert and Mr. Burnside gave an update on the 2014-2015 Audit Corrective Action Plan. Communication and check deposit machines have been administered to all schools.
- Ms. Fano gave the committee information on testing school water for lead.
- Mr. Eckert informed the committee on all 2015 & 2016 capital projects. This included the maintenance building, high school elevator, Ironia fire alarm, Shongum windows replacement, paving at the high school, high school roof repair, dust collection system, transition/culinary room, and LED lighting.
- 2016-2017 School Budget:
 - Final budget presentation will be Tuesday.

Board member Ms. Standridge left at 9 pm.

Adjournment

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay and carried by roll call vote to adjourn the meeting at 09:32 p.m.

The Board adjourned the meeting at 09:32 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary