

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, June 13, 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, Mr. Ronald Conti, Tammy MacKay, and Mr. Sheldon Epstein.

Board member Ms. Anne Standridge arrived at 07:05 p.m.

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**

### **Public Comment**

A concerned Randolph resident stated the handicap door at the high school has not worked last few times she tried it.

### **New Business**

Mr. Eckert reported on the project bid results that were opened on June 9<sup>th</sup> and June 10<sup>th</sup>:

- The maintenance building had a good base bid and a few alternates that can be awarded.
- The dust collection system may not be awarded as there was a protest by another bidder.
- The culinary arts/transition room had a low bid of \$949k, which is \$199k

higher than budget of \$750k. Partial roof replacement project came in \$42k lower than budget. We can use this \$42k towards the transition room. The paving of the high school lower lot can also be scaled back to save the money. Reduce it by \$157k to \$343k to just milling and paving. Culinary arts/transition room contingency is \$25k.

- Athletic transportation bids:  
The Sussex Coop went out to bid; STA Jordan bid. The difference was approximately \$9,500 higher over the previous year.
- Reserve account deposits:  
The committee discussed a motion not to exceed \$3 million for capital reserve and a maintenance reserve up to \$500,000.

Board member Anne Standridge left at 08:41 p.m.

The committee discussed the RHS and RMS signs. They reviewed the suggestion to remove the signs and install new signs in different locations.

Mr. Eckert discussed the YMCA contract.

The committee discussed the current Facility Use Policy. Language in Policy needs cleaned up to specify for fees waived for an event when it is 100% Randolph children. Policy 7510 will be sent to policy committee for review.

Mr. Eckert informed the committee of a new Special Ed program at the middle school.

*Motions:* Mr. Braverman asked if the Community School rates are same.

### **Adjournment**

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay and carried by roll call vote to adjourn the meeting at 10:12 p.m.

The Board adjourned the meeting at 10:12 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary