

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, August 07, 2017 at 06:15 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. Ronald Conti, Ms. Susan DeVito, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Anne Standridge and Mr. Sheldon Epstein.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary and Mr. Eric Burnside, Assistant Board Business Administrator / Assistant Board Secretary was also present.

Pledge of Allegiance

Public Comment - None

New Business

- a. Mr. Eckert gave the committee update on summer projects that included: Track resurfacing, Fernbrook roof, High School & Middle School parking lot paving, Center Grove fire alarm, Middle School master keying project, Middle School partition in the library, High School bathroom renovation, Middle School auditorium and 565 Millbrook.
- b. Mr. Eckert also gave an update to the committee on ongoing projects: Direct Install – lighting is basically done. HVAC at Fernbrook is getting a second quote from an installer. The chiller and hot water heater at the High school, both are currently being installed. The Fernbrook flood remediation – replacement of the HVAC system is the only thing that is needed to be fixed and the Maintenance Building is still waiting for the cupola to be delivered.

- c. The FFT committee had a discussion on old band uniforms. The committee agreed to try to sell them on NJASBO website.

Closed Session – 07:15 p.m.

Board member Sheldon Epstein read the following to go into closed session, seconded by Board member Ronald Conti, Board members present all in favor.

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 district property matters. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Adjournment

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay to adjourn the meeting at 08:12 p.m. All in favor.

The Board adjourned the meeting at 08:12 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary