

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Wednesday, October 11, 2017 at 06:30 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 ensure 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, 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

Old Business - None

Board member Anne Standridge arrived at 06:39 p.m.

New Business

- Zander Consulting;
 - Discussed community input for facility planning.
- 2018-19 Budget;
 - Set tax levy parameters; full cap of two percent.
 - Mr. Eckert will check with township on ratable from the town (increase, flat, decrease.)
- Baseball field discussion;
 - The grounds department will continue to address field conditions.

- FFT Motions;
 - M1 and CMP – expenses on maintenance over a ten-year period.

Adjournment

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay to adjourn the meeting at 08:03 p.m. All in favor.

The Board adjourned the meeting at 08:03 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary