

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, February 19, 2019 at 6:10 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Mr. Joseph Faranetta, Ms. Allison Manfred, Dr. Robert Soni, and Mr. Sheldon Epstein.

Board member Ms. Anne Standridge arrived at 6:19 pm.

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.

The following administrators were present: Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary and Mr. Stephen Frost, Assistant Board Business Administrator / Assistant Board Secretary.

PLEDGE OF ALLEGIANCE

PUBLIC – None Present

NEW BUSINESS

Live Streaming:

There was a discussion on Live Streaming Athletic events and the Committee asked for the administration to research what other districts are doing and if there is an opportunity to partner with any other districts as a way to reduce the costs.

Construction Manager:

Mr. Eckert discussed a request from Mr. Andy Hurd to hire a construction manager to assist with managing the referendum projects. This would allow for better oversight of the contractors for each project. Committee members asked if there is money in the referendum for this and if this would be in addition to what the architects would be doing on the project. Dr. Soni asked for cost estimates; Mr. Eckert provided a \$40-60 per hour range, with approximately \$50,000 per year being spent on the manager. This estimate could be firmed up once a specific person was selected.

Construction Projects:

Mr. Eckert reported that the DaSilva parking, concession and restroom project bid is being opened on February 26 and that the Shongum and Fernbrook security vestibule bid is being opened on February 28.

Review FFT Motions:

- Motions were reviewed.
- The committee was updated on settlements that were reached about weight room and music teacher stipends and were on the Board agenda.

Naming Rights:

The committee discussed naming rights and asked Mr. Eckert and Mr. Frost to research if any other districts have sold naming rights, how they have done it and for what amount. If the committee and Board wanted to pursue naming rights it may need to be done through a bid.

Closed Session – 6:58 pm

Board member Sheldon Epstein read the following to go into closed session, seconded by Board member Joseph Faranetta. 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, 2019-20 through 2024-2025 Budgets. 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 by Dr. Soni to adjourn the meeting at 7:10 pm. All in favor.

The Board adjourned the meeting at 7:10 pm

Respectfully submitted,

Sheldon Epstein,
FFT Committee Chairperson,
Board Secretary, Pro-Tempore