

Randolph Board of Education  
Finance, Facilities and Transportation Committee  
July 12, 2010 7:30 p.m.  
BOE Offices

I. Public Comments

- a. Track storage – They need security and access. We need flexibility. End zone of football field more contained so critters can't get into it. The district has identified option to renovate bldg to make it "critter proof". Will be able to store poll volt mats which are currently outside. Booster club will rejuvenate bldg but want exclusive rights to use bldg long term. Cost is \$4,500. Tractors, etc. are currently in there plus some track stuff. It was built for tracks in '69 for the track team. They want to store all the port pits into them...they are so big. Issue with booster club is that it was in a container, as things were moved they lost the covers, etc. Mike does not want to have storage sheds and it is problematic to get storage shed back there. Booster will pay approx 50% .
- b. Can we put a storage container somewhere...minimum of 40 feet. Near Bush Nell House...Mike will let us know if it doable..
- c. Storage in district is extremely problematic. Equipment manager...what does he do...really he is a football – want a job description.
- d. Grace asked very personal questions

II. Food Service Update – Settled with bonding company on performance bond. Now need to go to department of agriculture. They are spending their money. Manager is in place. Someone should tell Pizza Palace they are out.

III. Various topics of Discussion

- a. Update on 1.5% - Mike – July 15 is first payroll it begins...take 1.5% gross but anything taken out has to be netted – can't exceed the cost of the district. The issue is in the detail of how the statute is written.
- b. Year End Planning – June 30 Close – auditors had first day in house today, finally in two weeks.
- c. Update of payments from State that were deferred – loan is paid off.
- d. Discussion of Committee Priorities
  - i. Solar –
    1. Morris County improvement authority – went to open forum two weeks ago at Mennen Arena
    2. District to own Solar
  - ii. Energy Audit implementation – update including Shongum GRANT
    1. Clean Energy office – 80/20 deal like shongum but we would have to finance the 20 percent. Based on kw used. State changed the rules from 80/20 to 60/40.
    2. JCPL – don't have nrg efficiencies program

- 3. None other available
- e. 2% cap on tax levy update
- f. Discuss Referendum Possibilities –
  - i. amount possible
  - ii. timing
  - iii. positioning
- g. Facilities Usage Fees – who is exempt? When will we have dollars for next year
- h. Fees for extra-curricular – status of implementation and who is exempt (MAC? SADD?) – Carol and Debbie are implementing – Mike give us an update next meeting – Also peer/ropes program – need to get out letter

#### IV. Finance

- a. Motions for July Board Meeting – RHS (review costs to district that will be incurred – the conversion of the current lab to a Mac lab creates technical network issues...security is an issue bc we cannot monitor bc we are pc based...if not internet connected, but is connected to a network still an issue – to provide proper security we would have to set up a MAC network for photography, music and other areas...cost w/out labor about \$7,300 hardware...mass media will purchase – will try to mitigate cost through purchasing the IMACs) and Ironia computer donations
- b. Maria asked several specific questions – such as election expenses up bc of having to pay rent
- c. Financial Reports
- d. Check Register

#### V. Facilities

#### VI. Transportation

#### VII. Public Comments

#### VIII. Closed Session