

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, April 09, 2019 at 6:11 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Mr. Joseph Faranetta, Tammy MacKay and Chairperson Sheldon Epstein.

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

## **OLD BUSINESS**

### *COMMITTEE GOALS:*

- The committee discussed goals to support the Board of Education goals.
- They determined that goals would be organized around the budget, annual audit, and reporting to the public on referendum and construction progress.
- The committee also discussed open v. closed committee meetings and developing a goal around public meeting attendance.
- Because of the state aid reductions expected in the coming years, the April 30 personnel process presentation

Board members Ms. Allison Manfred and Dr. Robert Soni arrived at 6:23 pm.

Board Chairperson Sheldon Epstein member 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.

## **PLEDGE OF ALLEGIANCE**

## **NEW BUSINESS**

### *Banking Update:*

- Mr. Eckert provided an update on the district's bank. He advised a Request for Qualifications would be sent out to area banks.
- The goal of the Request for Qualifications is to see compare current offerings and rates to other banks.

*Review of FFT Motions:*

- The committee discussed motions for the 4/9/19 and 4/30/19 Board meetings.

**PUBLIC DISCUSSION**

Board President arrived at 6:43 pm.

**Closed Session**

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.

Board members reconvened to public session at 7:00 pm

Next meeting date: May 14, 2019, 6:00 pm

**Adjournment**

Board member Sheldon Epstein made a motion seconded by Mr. Faranetta to adjourn the meeting at 7:03 pm. All in favor.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary