

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, May 14, 2019 at 6:04 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Board President Ronald Conti, Board Vice President Joseph Faranetta, Jeanne Stifelman and Chairperson Tammy MacKay.

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

Board member Dr. Robert Soni arrived at 6:06 pm.

Board Committee Chairperson Tammy MacKay 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 and Mr. Frost discussed the results of the district's Request for Qualifications process for a new bank.
- The recommendation was to select Investors Bank, effective July 1.

Referendum Update:

- Fernbrook and Ionia locker room bids are open on May 30.
- Culinary arts is May 16.
- What is left: fieldhouse, bathrooms, science rooms, music rooms.
- Board expressed preference for locking lockers that could assist with lacrosse sticks.

Naming Rights:

- Mr. Eckert presented a proposal from Mr. Brian Murphy, a high school student, about naming the fieldhouse after a district coach.

- Mr. Eckert shared a memo from the Board attorney about naming rights.
- Mr. Faranetta suggested a \$500,000 pledge for naming rights to the building over 10 years.
- Mr. Eckert is looking into a contract for naming rights to DaSilva Field.
- A discussion will need to be conducted with the policy committee about naming rights.

Review of FFT Motions:

- Ms. MacKay requested that Mr. Eckert and Mr. Frost create a presentation on monthly reports to review with the committee.
- The committee reviewed motions on the evening's agenda.
- The committee discussed motions for the 4/9/19 and 4/30/19 Board meetings.

PUBLIC STATEMENT

Mr. Greg Mohr stated the following:

- Asked about accounting for Rotary Club at the high school.
- Noted that there are special lockers that could accommodate lacrosse sticks and other equipment usually difficult for lockers.
- RAMRAC was approached in November about potential naming rights of the fieldhouse.

CLOSED SESSION

Board Vice President Joseph Faranetta read the following to go into closed session, seconded by Board President 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, 2019-20 Budget and Health Benefits. 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 6:58 pm.

The committee discussed livestreaming and proposals received from two companies. Ms. Samantha Treston and Mr. Greg Mohr from RAMRAC participated in the discussion.

RAMRAC proposed holding off any decision for 12 months.

Next meeting date: June 18, 2019, 6:00 pm

Adjournment

Board member Tammy MacKay made a motion seconded by Mr. Faranetta to adjourn the meeting at 7:16 pm. All in favor.

Respectfully submitted,

Gerald M. Eckert
Board Secretary