

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, June 18, 2019 at 5:00 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

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.

### **ROLL CALL**

The following Board members were present: Board Vice President Joseph Faranetta, Allison Manfred, Robert A. Soni, 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.

### **PLEDGE OF ALLEGIANCE**

#### **OLD BUSINESS** - None

Board members Susan DeVito arrived at 5:17 pm and Anne Standridge arrived 5:38 at 5:38 pm.

### **NEW BUSINESS**

- Bus Camera update

Mr. Eckert provided an update on the status of the bus camera order. He advised that Mr. Aymil, Director of Transportation, is finalizing the order and installation and hopes to have them all installed before school starts. Mr. Eckert also advised on the status of infractions and the need for district personnel to show up at a potential prosecution hearing.

- Health Insurance open enrollment results:

Mr. Eckert provided results from the district's open enrollment.

- Maschio's Pricing:

Mr. Eckert provided proposed pricing for next year, including price increases to a la carte pricing.

Dr. Soni asked about vegetarian and gluten free menu options, as well as about options for those with allergies.

The Board requested information about top menu items.

- Referendum and DaSilva update including next bond sale:

Mr. Eckert reviewed projects on tonight's agenda where the district will award a bid.

Dr. Soni asked about wheelchair access to the Transition House and the improvement with the new parking lot.

Mr. Eckert detailed the bond sale and the rationale behind selling bonds in August rather than December.

Mr. Faranetta discussed having a time capsule for the fieldhouse.

- Naming rights preliminary discussion:

The committee discussed naming rights for the fieldhouse and other district buildings and grounds. The committee also asked Mr. Eckert to prepare the request for proposal document in conjunction with the Board Attorney.

- RAMRAC fundraising questions

The committee discussed fundraising ideas from RAMRAC and their feasibility. Mr. Eckert will follow-up with the architect and Board attorney about feasibility.

- Review FFT Motions

The committee reviewed FFT motions for tonight's meeting.

Mr. Eckert provided an overview of capital and maintenance reserves and the motions on tonight's agenda about those items.

The committee discussed the resolution for LinkedIn and the services provided to the district.

**PUBLIC DISCUSSION** - None

**ADJOURNMENT**

Board member Tammy MacKay made a motion seconded by Mr. Faranetta to adjourn the meeting at 6:09 pm. All in favor.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary