

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, July 23, 2019 at 6:00 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 President Ronald Conti, Ms. Susan DeVito, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Ms. Jeanne Stifelman, Mr. Christopher Treston and Chairperson Tammy MacKay.

The following administrators were present: Ms. Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator / Board Secretary and Mr. Stephen Frost, Assistant Business Administrator / Assistant Board Secretary, Ms. Ashley Azurmendi, Community School Supervisor and Mr. Matthew Pfouts, Director of Communications and Digital Media.

### **PLEDGE OF ALLEGIANCE**

### **OLD BUSINESS**

### **PUBLIC DISSUSSION**

Ms. Nicole Lintner discussed a transportation situation for her daughter, an incoming kindergarten student. Although she lives in a walking zone, there is no sidewalk on West Hanover Avenue. Needs a bus for the afternoon trip.

### **NEW BUSINESS**

- *Transportation Routes:*
  - The committee discussed route creation and walking areas.
  - Ms. MacKay referred the issue to Mr. Eckert and Mr. Aymil.
- *Community School Update Ashley Azurmendi to discuss 2019-20 rate recommendations.*
  - Mr. Frost and Ms. Azurmendi led a discussion on the increases to community school rates.
  - The discussion focused on any questions those present have on the rates being approved at the evening's Board meeting.

- *Student Activity & Scholarship Fund policies:*
  - Mr. Frost discussed the goals of the proposed revisions to the student activity and scholarship fund policies.
  - Ms. Stifelman and Ms. Standridge asked how the district could continue to support fundraising activities.
  - The issue of fundraising was sent back to Mr. Eckert and Mr. Frost to continue exploring.
  
- *Referendum Update:*
  - Mr. Eckert provided an update on a number of the projects ongoing throughout the district.
  
- *Personnel and Budget planning process:*
  - Ms. Fano and Mr. Eckert provided that this process is ongoing.
  
- *Review FFT Motions:*
  - The committee reviewed FFT motions for the evening's Board meeting.
  
- *Food Service pricing follow-up:*
  - Mr. Frost provided an update on food service pricing based on the committee's discussions in prior meetings.
  - Mr. Frost also provided information from Maschio's about international and vegetarian offerings, along with information about offerings for those with allergies.

## **ADJOURNMENT**

Board member Tammy MacKay moved a motion seconded by Ms. Jeanne Stifelman to adjourn the meeting at 7:15 pm. All in favor.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary