

## **Randolph Board of Education**

Finance, Facilities and Transportation Committee

### **MEETING NOTES**

November 14, 2010

7:30 p.m.

Central Office

- I. Public Comments
  - a. Baseball/softball– expressed concerns about field conditions – big issue is that the fields are used for non baseball events. Other issues/concerns
    - 1. Fence
    - 2. Scheduling – no football/band practice – (can they go to DaSilva)
    - 3. Air-rating more than once a year
    - 4. JV field – not right size, a mess
    - 5. Softball – has to play at CG which is a mess
    - 6. Need access to locker room...football and wrestling leave their gear in locker room during baseball season making it unusable
    - 7. Need access to freedom park – JV and softball
    - 8. Lost MCT Tourney bc of condition of baseball field – loss of \$4k
    - 9. Can we have Engineer to Review Baseball Complex
  - b. Dance Floor – issue - need \$20K
- II. FFT Responsibility for NJQSAC Filing — committee formed including one boe member– huge waste of time – unfunded mandate – we will meet minimum standard
- III. ASSA Filing – Application for State School Aid – filed; overall enrollment down; special ed out of district went up to 60 students
- IV. DRTRS Filing – Bus Efficiency analysis; will be in top 5 in county and top 10 in state
- V. Audit presentation – Bud Jones (auditor) made presentation to committee = NO FINDINGS! Woo hoo!
- VI. Facilities Update
  - a. Ironia – parking lot, sinking – on clay – more money will be needed over \$80K
- VII. Finance
  - a. Cash Flow status
  - b. Motions for tomorrow review
  - c. Financial Reports
  - d. Check Register

VIII. Referendum Discussion Public Presentation – 11/15/11

IX. Public Comments – Is absentee ballot on our website? Check w Jon

X. Closed Session