

Randolph Board of Education -  
Finance, Facilities & Transportation Committee  
November 10, 2008 8:00 p.m. – Board offices

Attendance: Ethan Blynn, Chris Carey, Barbara Levinson, Al Matos, Mike Neves  
Auditor – Bud Jones; Public – Peter Kasella, Anne Standridge, Judy Stewart

## I. Finance

1. Motions - The committee reviewed the motions for the November 19th BOE meeting and recommends them to the full board.
2. Financial reports - The committee reviewed the financial reports
3. Joint projects with Township - The conversion to the new fuel pump station is going smoothly. The township has hired a design firm for the vehicle maintenance facility and expects to come to the BOE in early 2009 with more concrete plans and costs. No update on the Mountainside house proposal.
4. Audit – Our auditor, Mr. Bud Jones attended the meeting and reviewed the 07-08 audit for us, along with recommendations. He will also attend the BOE meeting on the 12<sup>th</sup> to present the results to the full board.
5. Mass media – The cost to renovate the mass media space at RHS was approximately \$400,000. In addition, the Board later provided funds totaling approximately \$103,000 to purchase software, computers, Globecaster equipment and sound equipment that was not included in the referendum. The space opened for students in January 2008. The mass media class does not have a line item in the annual budget because it is a class. Its budget rolls up into the LA departmental budget and it also is included in the RHS budget. Budget requests go through Ms. Strowbridge and Ms. Radulic.

## II. Facilities

1. Track renovation – Bid packages will be prepared in early December and put out in early January. We expect to award the bid at the March BOE meeting and work will begin on June 23. Summer camps, football home games and band events will be impacted. These groups have been notified.
2. Shongum Parking/Traffic flow – USA Architects will come to the December FFT meeting to present ideas for long-term solutions to the traffic flow/congestion problems at SH.
3. Bleachers, scoreboards – Installation of these items is underway.
4. RHS student parking permits - 24 seniors who were eligible for the lottery are without a parking space.
5. Solar energy – The application process for an energy audit is underway. The Morris County Improvement Authority is hosting a meeting on December 11 to discuss a Countywide Renewable Energy

Initiative, which will be offered to all municipalities and school districts. Mike Neves and Al Matos will attend.

6. Enrollment – The ASSA report was filed. Overall, the district is down 49 students. The total enrollment (according to state formula) is 5561.
7. Budget – The early indication is that the 09-10 budget will be very difficult. State aid will likely be reduced and we will have to make cuts in order to stay within the 4% state-imposed cap.

### III. Food Services

1. POS – The use of POS debit cards will begin at CG this week.

### V. Public Comments

### VI. Closed Session