

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Thursday, February 12, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Board Vice President Alfredo Z. Matos 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: Mr. Jeffrey Braverman, Ms. Tammy MacKay, Ms. Anne Standridge, Dr. Diana Thomas and Mr. Alfredo Z. Matos.

Board members Christine Aulenbach, Ronald Conti, Sheldon Epstein and Colleen Pascale were absent.

Pledge of Allegiance

Public Comments

New Business

2015-16 Budget Process & Calendar
Maintenance Building Project
Transportation 3 Tier
Community School
Referendum Plaque
Review Transfers/POs & Other Motions

Public Comments

A Randolph Resident reported that there were 288 pairs of jeans donated to needy children in town. She then asked if the district encourages all eligible families to apply for the free and reduced lunch program since it can impact state aid.

Closed Session – 08:30 p.m.

Board Vice President Alfredo Z. Matos made a motion seconded by Ms. Anne Standridge and carried by roll call vote to adopt the following with an exception:

Board members Christine Aulenbach, Ronald Conti, Sheldon Epstein and Colleen Pascale were absent.

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 Personnel, Negotiations, Litigation and matters of attorney-client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Adjournment

Board Vice President Al Matos made a motion seconded Ms. Anne Standridge and carried by roll call vote to adjourn the meeting at 09:30 p.m.

The board adjourned the meeting at 09:30 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary