

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, January 19, 2015 at 07:00 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, Mr. Ronald Conti, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Mr. Alfredo Z. Matos.

Board members Christine Aulenbach and Sheldon Epstein were absent.

### **Pledge of Allegiance**

Board member Sheldon Epstein arrived at 07:10 p.m.

### **Public Comments**

A Randolph resident stated that she supports the district implementing Full-Day Kindergarten and stated that her understanding was that the only reason we did not have it was due to space limitations.

### **New Business**

- Full-Day Kindergarten Proposal Discussion;

There was a brief public discussion on Full-Day Kindergarten. The Board decided that much of the discussion will be held in closed session as it is personnel related;

- 2015-16 Budget Process, Calendar & Status;
- Maintenance Building Project Status;

- Review & Status of ROD Projects;
- Status on Facilities Updated Agreement;
- Review Transfers/POs & Other Motions.

### **Public Comments**

A Randolph resident gave input on the 2015-16 budget.

### **Closed Session** – 07:45 p.m.

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

Board member Christine Aulenbach was 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, Litigation and Negotiations. 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 Mr. Ronald Conti and carried by roll call vote to adjourn the meeting at 09:55 p.m.

The board adjourned the meeting at 09:55 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary