

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, August 18, 2014 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Board President 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: Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board members Christine Aulenbach, Al Matos and David Rosenblatt were absent.

Pledge of Allegiance

Board member Mr. Al Matos arrived at 07:40 p.m.

New Business

Policy Motion 1

POLICY MOTION 1

August 18, 2014

On behalf of Policy Committee, Board President Tammy MacKay made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Policy Motion 1.

Board members Christine Aulenbach and David Rosenblatt were absent.

RESOLVED, that the Randolph Township Board of Education hereby approve the following policies on first reading:

<u>Number</u>	<u>Title</u>
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- P3283 Electronic Communications between Teaching Staff Members and Students (M)
- P4283 Electronic Communications between Support Staff Members and Students (M)

Welcome BA Mr. Gerald Eckert

Extraordinary Aide SY14

Review ROD Projects, Referendum Projects and other summer projects

- Including curbing near the RHS commons;
- Change order: access road between RHS and RMS for additional concrete work;
- Including status of maintenance building; and
- DaSilva Snack Stand.

Review custom Transfer Report

- An alternative Transfer Report was drafted by Mr. Conti for discussion with Mr. Eckert, District Business Administrator.

Review Transfer/PO Motions

Misc. Items

- Community School;
- District Bus Service to Rec Dept.;
- Potential Property;
- US Military use of Ropes Course
- Other summer projects.

Review Transfers & Other Motions

Public Comments

A Randolph resident spoke about the use of the marching band logo on clothing. He then asked if the district will address the issue of the number of kids in cars as they

pull out of the High School.

Adjournment

Board Vice President Al Matos made a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 09:29 p.m.

The board adjourned the meeting at 09:29 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary