

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, May 4, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Roll Call

The following Board members were present: Jeffrey Braverman, Ronald Conti and FFT Chairperson Alfredo Z. Matos.

Gerald M. Eckert, Business Administrator/Board Secretary was also present.

Board member Sheldon Epstein arrived at 07:38 p.m.

Board President Tammy MacKay arrived at 07:39 p.m.

Call to Order

FFT Chairperson 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.

The following Board members were present: Jeffrey Braverman, Ronald Conti, Sheldon Epstein, Tammy MacKay and Alfredo Z. Matos.

Pledge of Allegiance

Public Comments

New Business

1. SunLight General representative presented on District's solar performance:

- a. Steve Schneider, Operations Manager, SunLight General Capital and owner of the Randolph school district solar assets provided a presentation with a discussion on PPAs, peak demand reduction benefits, County issuance of additional bonds, arbitration between SLG and contractor completed. Snow effects on system (35lbs/sf), accessing the solar monitoring system, education components and performance.

- b. Mr. Eckert and Miss Fano will compile a list of staff members that should receive access to the solar monitoring system platform and provide Mr. Schneider their email addresses.

2. District Director of Technology presented a Business Plan:

- a. Mr. Peter Emmel, Director of Technology, provided an overview of the technology five year plan. Some members wanted a more strategic view which Tammy will ask Dr. Browne to provide. Looking for the answer of what is the educational objective and technology to support that objective.
- b. Suggestion made to make technology part of the FFT committee.

Board member Sheldon Epstein left the meeting at 08:40 p.m.

3. District Start/End Times:

- a. Mr. Eckert reported that the study was complete and will be presented on Tuesday. A recommendation will be made on the 19th giving time for Board members to review the study.

4. 2015-2016 Budget Process and Calendar:

- a. Finalize the Final Budget for full Board approval.
 - i. No major changes, but some minor edits. County approved the Tentative Budget.

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2015-16 Total				
Expenditures	\$ 84,297,779	\$ 1,212,921	\$ 4,002,657	\$ 89,513,357
Less Anticipated				
Revenues	\$ 14,476,178	\$ 1,212,921	\$ 267,400	\$ 15,956,499
Taxes to be				
Raised	\$ 69,821,601	-0-	\$ 3,735,257	\$ 73,556,858

- b. Turf snow removal equipment and other parking lot issues.
 - i. Snow removal will be included in the final budget as a line item.
- c. Develop speaking points for budget.
 - i. Value highlights developed; to be included in the final budget presentation.

5. Review transfers/purchase orders and motions.

Public Comments

Adjournment

Board Vice President Al Matos made a motion seconded Mr. Ronald Conti and carried by roll call vote to adjourn the meeting at 09:57 p.m.

The board adjourned the meeting at 09:57 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary