

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, June 8, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

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.

Roll Call

The following Board members were present: Jeffrey Braverman, Ronald Conti, Sheldon Epstein, Anne Standridge, Dr. Diana Thomas and FFT Chairperson Alfredo Z. Matos.

Board members Christine Aulenbach, Colleen Pascale and Tammy MacKay were absent.

Dr. David M. Browne, Superintendent, Jennifer Fano, Assistant Superintendent and Gerald M. Eckert, Business Administrator/Board Secretary was also present.

Pledge of Allegiance

Public Comments

A resident stated that it is nice to see the districts officials in attendance.

New Business

1. Technology Vision/Strategy from Superintendent:

Dr. Browne explained to the committee what the vision of the district is. He included mentioning instructional coaching. These coaches help students use technology effectively. Dr. Browne and Ms. Fano also shared that even with BYOD we need to maintain an infrastructure which would also allow for better administration of the PARCC testing.

Dr. Browne stated that we need to replenish our fleet of devices. He also stated that he would love to give staff more access to the instructional coaches.

After a brief discussion, the committee decided to move forward with the virtual desktop initiative and new phone system.

2. Roof Replacement for Tech House – Mr. Eckert reported that the Tech House roof is in need of replacement – committee supports.
3. Review Aces Contract (Electrical Supply) – Mr. Matos then reported on this project.
4. Review transfers/purchase orders and motions.

Closed Session – 08:52 p.m.

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

Board members Christine Aulenbach, Colleen Pascale and Tammy MacKay 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 contract negotiation. 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. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 11:18 p.m.

The board adjourned the meeting at 11:18 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary