

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, February 29, 2016 at 07:00 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

FFT Chairperson Sheldon Epstein 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, Tammy MacKay, Ms. Anne Standridge and Mr. Sheldon Epstein.

The following Administrations were present: Miss Jennifer Fano, Interim Superintendent, Mr. Gerald M. Eckert, Business Administrator / Board Secretary and Mr. Eric Burnside, Assistant Business Administrator / Assistant Board Secretary were also present.

Pledge of Allegiance

New Business

The following discussions took place:

Mr. Frank Perrone - home economics room:

Mr. Frank Perrone, Visual and Performing Arts Supervisor, spoke about the Family & Consumer Science curriculum. The proposal to implement the Pro Start program is focused on the food service industry. The Pro Start program would be gradually introduced with the new Culinary Arts/Transition room's renovation is completed. There is a possibility of a coop with local businesses. There are tests in this program that allow students to obtain a certificate of achievement. The current teacher has had input on the design of the new rooms from the beginning.

Mr. Walter Curioni - transition room:

Mr. Walter Curioni, Director of Special Services, spoke about the opportunity to bring students back to the district in the Transition program. Last year the district

lost four students to other programs. The new updated Transition room will possibly help bring students back and also attract new students to the district with tuition. Students have been visiting to look at our program and talk to the coordinator. We lose approximately two students a year.

Mr. Matos arrived at 07:13 p.m. creating a quorum.

Baseball / softball fence:

Two quotes have been obtained for fencing in regards to the baseball and softball fields. The baseball field fencing will be reduced from six feet to four feet and do the dugouts with gates. The softball field would use repurposed fence. The quotes are \$17,789 and \$14,760. The conditioning of the infield was started today.

Budget discussion:

The budget was discussed and State aid increased \$49,801. The debt service decreased from refunding. The committee discussed the debt service fund balance \$163,586 and if all should be used this year or spread out over the next couple years. The committee also discussed the Location Code Analysis report for each budget manager. Increases and decreases for each department were evaluated.

Adjournment

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay and carried by roll call vote to adjourn the meeting at 10:00 p.m.

The Board adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary