The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, March 12, 2019 at 6:14 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Mr. Joseph Faranetta, Ms. Allison Manfred and Christopher C. Treston.

Board member Joseph Faranetta 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 administrators were present: Ms. Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary and Mr. Stephen Frost, Assistant Board Business Administrator / Assistant Board Secretary.

# PLEDGE OF ALLEGIANCE

Board member Dr. Robert Soni arrived at 6:29 p.m. and Ms. Anne Standridge arrived at 6:33 pm.

PUBLIC – None

## OLD BUSINESS - None

## NEW BUSINESS

2019-20 Budget Discussion

- The committee discussed the 2019-2020 budget.
- Mr. Eckert provided a review of the State aid received on March 7.
- The committee finalized the budget presentation for the Board of Education meeting.

Review FFT Motions:

• Motions were reviewed for the 3/12 and 3/19 meetings.

## District Communication:

 Mr. Faranetta addressed the Board's goal to increase communication with the public.

- He reported on the results of the communications committee's discussion and the hiring of a contractor to assist.
- Mr. Treston asked if there were funds designated in the budget next year for a communications firm.
- Mr. Eckert provided that funds have not been set aside in next year's budget.

Next meeting date is April 9, 2019, 6:00 p.m.

### **Adjournment**

Board member Joseph Faranetta made a motion seconded by Dr. Soni to adjourn the meeting at 7:00 pm. All in favor.

The committee adjourned at 7:00 pm

Respectfully submitted,

Joseph Faranetta Board Secretary, Pro-Tempore