



**RANDOLPH TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

Committee: FFT Chairperson: Mr. Sheldon Epstein

Date of Meeting: 10/02/18 Time: 7:18 pm 8:51 pm  
Start End

Board Members in Attendance	Mr. Conti, Ms. Mackay, Mr. Treston, Mr. Faranetta, Ms. DeVito, Ms. Standridge, Mr. Epstein, Ms. White
Administrators in Attendance:	Ms. Fano, Mr. Eckert, Mr. Burnside
Other:	
Business Discussed	<p><b><i>Agenda (Insert Minutes and Action Items directly to Agenda)</i></b></p> <p>Demo Bus camera for capturing cars passing busses illegally.</p> <p>Ms. White arrived at 7:24pm</p> <p>Projected State Aid Reductions:</p> <ol style="list-style-type: none"> <li>1. Absorb or increase taxes discussion</li> <li>2. Breakage analysis to Personnel committee</li> <li>3. Outsourcing, revenue generation sources (brainstorming)</li> <li>4. Recurring referendums for capital projects</li> </ol> <p>Preliminary 2019-20 Revenue Projection:</p> <ol style="list-style-type: none"> <li>1. A 2% full cap increase in taxes</li> </ol> <p>2019-20 Capital Projects Funding Option:</p> <ol style="list-style-type: none"> <li>1. Discussed earlier</li> </ol> <p>Banking Information:</p> <ol style="list-style-type: none"> <li>1. Mr. Faranetta – Met with some bankers and wants to do some business.</li> </ol> <p>Mr. Treston – Volunteer effort for Live Streaming to transfer it to the district if/when the school wants to take it over. Ms. Fano to talk to Peter.</p> <p>Referendum 1810 Yes to 1503 No <b>Public Discussion: None</b></p> <p><b>Adjournment: 8:51 pm</b></p>

Pending Business:	None
Recommendations:	None
Liaison Highlight:	

Contact person for additional information:

Name: Sheldon Epstein email: \_\_\_\_\_

Next Meeting:

Date: 11/05/2018 Time: 7:00pm Place: Central Office

Possible Topics: Not Yet Determined

\_\_\_\_\_  
Signature of Preparer

\_\_\_\_\_  
Date