



**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: Finance, Facilities, and Transportation Chairperson: Ms. Tammy MacKay

Date of Meeting: 10/04/2019 Time: 12:00pm 2:15pm
Start End

Board Members in Attendance	Jeanne Stifelman Joseph Faranetta Ron Conti (alternate) Tammy MacKay, chairperson
Administrators in Attendance:	Jennifer Fano, Superintendent of Schools Gerald Eckert, Business Administrator/Board Secretary Stephen Frost, Assistant Business Administrator/Assistant Board Secretary Peter Emmel, Director of Technology
Other:	
Business Discussed	<p><i>Agenda (Insert Minutes and Action Items directly to Agenda)</i></p> <p>Public Discussion</p> <p>OLD BUSINESS</p> <p>Naming rights</p> <ul style="list-style-type: none"> • Mr. Eckert updated the bid specifications and provided them to the committee. • A call will be scheduled to discuss; a resolution is forthcoming to allow Mr. Eckert to go out to bid. <p>Fieldhouse Update</p> <ul style="list-style-type: none"> • The committee discussed options for construction of the fieldhouse with the administration <p>NEW BUSINESS</p> <p>IT Update</p> <ul style="list-style-type: none"> • Director of Technology Peter Emmel provided a district IT security overview. • Ms. MacKay asked Mr. Emmel to also provide preliminary plans for the 2020-2021 budget.

	<p>Demographer</p> <ul style="list-style-type: none"> • The committee discussed whether the use of a demographer was needed to help project student enrollment. • The administration provided information about the prior study still being utilized. <p>Motions</p> <ul style="list-style-type: none"> • The committee reviewed motions for the 10/15 and 10/22 board meetings. <p>Adjournment at 2:15pm</p>
Pending Business:	
Recommendations:	
Liaison Highlight:	

Contact person for additional information:

Name: Tammy MacKay email: _____

Next Meeting:

Date: November 12, 2019 Time: 6:00 PM Place: _____

Possible Topics:

Signature of Preparer

Date

Revised: 09-26-17