

Randolph Board of Education
Finance, Facilities and Transportation Committee
July 11, 2010 7:30 p.m.
MEETING MINUTES
BOE Offices

I. Introductions and meeting format

II. Public Comments

NO PUBLIC COMMENT WHERE MADE

III. Bond Attorney Q & A-

Our bond attorney introduced herself and her role in aspects of bond placement and referenda rules.

IV. Referendum Discussion- value of expiring revenue

In particular, we discussed the timelines requirement and limitations of how and when we could get a referendum question posed. The earliest would be December 2011 and the latest would be June 2012 if we wanted to ask the public to re-allocate the revenues that are now paying debt that will be retiring.

V. District Issues follow-up:

- a. Facility Fee's questions from latest meeting as to why the wrestling tournament was charged \$1564.68 and for three custodians.

Answer, a breakdown was provided to the town when invoiced and Mike was going to get a copy of where that tally came from.

- b. Air Conditioning by Mr. Murphy.

Mr. Murphy did not attend once again but the FFT will take it upon itself to explore this issue further. A review of the energy audit and facility capability from Mike Neves will allow us to educate ourselves as to what the district is capable of supporting in regards to portable A/C units.

- c. Lax Field Report questions: history, current conditions and options.

Mike Neves and provided additional reporting and history on the DaSilva field in question. Since then he has also provided documentation about the excessive rain fall this spring. The idea was circulated that Dr. Brown would talk to or AD to discuss the possibility of Varsity Lax playing home games on the football field this spring. In the

meantime, Charlie Mooney learned from the Rec that the high school has Freedom access from 2:30 to 5:30 every day for practice if DaSilva is not suitable. We look forward to hearing back from Dr. Brown to see if something can be worked out between our A.D., Coach Mason and the Football supporters.

VI. Facilities

- a. Summer Projects Update- Mike Neves
Although the PreK is over budget it is on time. Over 100 projects are ongoing and progressing with hopeful completion dates of September.
- b. Solar Project update for Morris County
It was reported that RFP's have gone out for the 60 million dollar Morris County project which means this is moving forward.

VII. Miscellaneous

- a. Grant Policy clarification and organizations- Jen Fano
Jen has been re-assigned this position of coordinating grant communication and various myths and beliefs of what monies are available were cleared. Ms. Fano intends to help provide additional communications between the public and facilities management.
- b. Unique revenue streams- private sector ideas and point person
To be discussed with RAMRAC, Transportation, etc.
- c. Activity Fee payment review
It was decided to leave this program as is for 2011-12 unless Genesis can improve communication with a collection pop-up reminder online.
- d. Facility Usage Fees- Charlie Mooney reported that other gyms are being rented out for less than half of what our district charges. Mike Neves reported that our total revenues from outside fees have only ranged from 40 to 80 annually. Busses are not permitted to be chartered. The question was asked would a change of these fees make a dramatic difference to our budget or community. The conclusion was that it would have very little.
- e. Bullying Program budget?
Dr. Brown is to evaluate whether an online or outside training program will be best. This will have to be paid for out of the general fund.

VIII. Finance

- a. Cash Flow status- Mike Neves reported that cash flow was adequate.
- b. Motions for July working meeting- We review the motions in general with few questions.
- c. Financial Reports
- d. Check Register

IX. Transportation- update Mike Neves

Charlie Mooney to meet for a Joint Transport update from Mike Neves and Jerry Schenker in July.

X. Public Comments

No public comments were made.

XI. Closed Session