

RANDOLPH TOWNSHIP SCHOOLS BOARD OF EDUCATION BOARD COMMITTEE REPORT

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

Committee:	Finance, Facilities, and Transportation	Chairperson:	Mr. Jeanne Stifel	man	
Date of Meeting:	02/11/2020	Time:	<u>6:03PM</u> Start	7:12pm End	
Board Members in Attendance	Jeanne, Tammy, Sue, Ro	n			
Administrators in Attendance:	Jennifer Fano, Superintendent of Schools Gerald Eckert, Business Administrator/Board Secretary Stephen Frost, Assistant Business Administrator/Assistant Board Secretary				
Other:	Greg Somjen, District Arcl	nitect			
Business Discussed	Agenda (Insert Minutes and Action Items directly to Agenda) The meeting was opened at 6:03pm				
	OLD BUSINESS-None				
	NEW BUSINESS				
	1. Science Rooms – Greg Somjen				
	-Mr. Somjen provided an update on the science room renovation project. -Mr. Somjen provided an update on the progress of the fieldhouse bidding.				
	2. 2020-2021 Budget				
	-Mr. Eckert reviewed the current status of the 2020-2021 budget. -State aid figures are expected to be released on February 27. -The administration is working to close the budget gap and will present a balanced budget on March 10, 2020.				
	3. Community School Updates				
	-Mr. Frost reviewed the following Community School updates:				
	-The Ski Club will conclude at all buildings the week of February 17. From there, the Community School will engage parents with post-program surveys				

	 and offer a parent recap night to solicit input from parents on improving the quality of the program. The Community School will also host a meeting with Ski Club advisors to solicit their feedback. -Parent information sessions were held for Ram Camp on February 4 and February 7. Seventeen parents attended the February 4 session, and 19 attended the February 7 session. Ashley Azurmendi, Sara Smarth (Camp Director), and Andrea Hodgson (Camp Division Head and RMS teacher) led the discussion and answered dozens of parent questions. Registration for camp is ongoing, with rates increasing on March 1. -Rates for Before and After Care for the 2020-2021 school year are presently under development. The target is to provide a rate memo in March for approval at the first April meeting. Registration for 2020-2021 would begin shortly after approval. No significant rate increase is expected beyond the initial rates proposed for 2019-2020. In addition, parent surveys will be sent and reviewed before rates are finalized. 4. Review Motions -The committee reviewed motions on the agenda for the February 11, 2020 meeting. 		
Pending Business:			
Recommendations:			
Liaison Highlight:			
Contact person for additional information: Name: Jeanne Stifelman Next Meeting: Date: March 10, 2020 Time: 6:00 PM Place:			

Signature of Preparer

Date