

## 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:	Ms. Tammy MacKay	
Date of Meeting:	09/03/2019	Time:	6:00pm Start	7:15pm End
Board Members in Attendance	Anne Standridge Susan DeVito Robert Soni Jeanne Stifelman Joseph Faranetta Allison Manfred Tammy MacKay, chairpers			
Administrators in Attendance:	Jennifer Fano, Superintendent of Schools Gerald Eckert, Business Administrator/Board Secretary Stephen Frost, Assistant Business Administrator/Assistant Board Secretary			
Other:	Gregory Somjen, District Architect Steven Collella, District Architect			
Business Discussed	Agenda (Insert Minutes  Public Discussion  OLD BUSINESS  Naming rights  Mr. Eckert updated the A call will be schedule Eckert to go out to bid	and Action Item ne bid specifications ed to discuss; a reso	s and provided them t	to the committee.
	NEW BUSINESS  Apple Montessori Request  Received request to ue Reviewed by the come AM would provide a come Mr. Eckert will prepar	mittee for potential certificate of insura	l approval on Septem nce.	

	Referendum Update <ul> <li>Mr. Eckert provided an update on ongoing referendum projects.</li> <li>Mr. Somjen and Mr. Collella provided a walk-through at the site of the new wellness center.</li> </ul> <li>Adjournment at 7:15</li>			
Pending Business	:			
Recommendation	s:			
Liaison Highlight:				
Contact person for additional information:  Name:Tammy MacKay email:				
Next Meeting: Date:	October 15, 2019 Time: 6:00 PM Place:			
Possible Topics:				
	Signature of Preparer Date			

Revised: 09-26-17