

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, December 19, 2019 at 6:00 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

ROLL CALL

The following members were present: Board President Ronald Conti, Board Vice President Joseph Faranetta, Board members Allison Manfred, Jeanne Stifelman, and Chairperson Tammy MacKay.

Following Board members arrived:

Dorene Roche (6:06)

Robert A. Soni (6:08)

The following administrators were present: Ms. Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary, Mr. Stephen Frost, Assistant Board Business Administrator / Assistant Board Secretary.

PLEDGE OF ALLEGIANCE

PUBLIC STATEMENT - None

NEW BUSINESS

- Community School Summer Camps
 - Mr. Frost presented on the financial status of the community school thus far in 2019-2020.
 - The committee considered proposals from the administration to reinvest in the spaces utilized presently by the community school.
 - The committee permitted the administration to proceed with a series of proposals for reinvestment.
- Budget
 - Mr. Eckert provided the committee with the budget calendar for this year and an update on budget development for fiscal year 2021.
 - Mr. Frost provided an update on the expected health benefits increase.
- Referendum Projects
 - Mr. Eckert provided an update on the fieldhouse, science rooms, and other referendum projects.
- Bus Cameras
 - Mr. Eckert provided an update on the progress of bus camera installation.
 - To date, 40 busses have cameras installed, and 45 violations have been reported to the police department.
 - Cameras are expected to be completed in the near future.

- Review Motions

The committee reviewed motions for consideration at the December 19 Board meeting.

The Board adjourned the meeting and reconvened to public session at 7:15 pm.

Respectfully submitted,

Gerald M. Eckert
Board Secretary