

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, March 09, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Board Vice President Alfredo Z. Matos called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

### **Roll Call**

The following Board members were present: Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Anne Standridge, and Mr. Alfredo Z. Matos.

Board members Christine Aulenbach, Ms. Colleen Pascale and Dr. Diana Thomas were absent.

Mr. Gerald M. Eckert, Business Administrator / Board Secretary was also present.

### **Pledge of Allegiance**

### **Public Comments**

### **New Business**

2015 – 2016 Budget Process & Calendar

- a. Committee recommendation to % on tax levy. Committee recommends 2% (majority of six (6) present);
- b. Review items from last meeting;
- c. Morris County K-12 school districts \$ per pupil ranking (last year published);
- d. Revenue source assumptions (by major source) with current budget and last year actuals;
- e. Proposed expenditures (by budget manager summary) with current budget and last year actuals;
- f. Educational initiatives supported by this budget;
- g. Capital improvement funding by line item;
- h. Parking lots list;
- i. FTE Changes (if any, in closed);

- j. Review power point for presentation on 3/17/15;
- k. Discussion/plan on current reserves;
- l. Review transfers / purchase orders and other motions.

**Public Comments**

**Closed Session** – 10:00 p.m.

Board Vice President Alfredo Z. Matos made a motion seconded by Mr. Ronald Conti and carried by roll call vote to adopt the following with an exception:

Board members Christine Aulenbach, Ms. Colleen Pascale and Dr. Diana Thomas were absent.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of attorney-client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

**Adjournment**

Board Vice President Al Matos made a motion seconded Mr. Ronald Conti and carried by roll call vote to adjourn the meeting at 11:04 p.m.

The board adjourned the meeting at 11:04 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary