

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Monday, April 13, 2015 at 07:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Roll Call

The following Board members were present: Jeffrey Braverman, Sheldon Epstein, and FFT Chairperson Alfredo Z. Matos.

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

Pledge of Allegiance

Public Comments

A Randolph resident asked if the district offers behind the wheel for new drivers.

Board member Ronald Conti arrived at 07:35 p.m.

Board member Anne Standridge arrived at 07:39 p.m.

Call to Order

FFT Chairperson 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.

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

Board member Diana Thomas arrived at 07:49 p.m.

Board President Tammy MacKay arrived at 07:50 p.m.

New Business

1) 2015 – 2016 Budget Process & Calendar:

Mr. Matos reviewed the 2015-16 budget process.

Mr. Eckert updated the committee on the status of the budget with the County.

2) District Start/End Times – Transportation Study – Funding:

The committee asked Mr. Eckert to see if the company providing the transportation study would be able to complete the study in time for our May Board meetings.

3) Review Legal Bills:

The committee reviewed the past six (6) month worth of legal bills and requested that Mr. Eckert have copies available at future FFT committee meetings.

4) Renewal the YMCA lease and using for Life Skills Lab.

We are not renewing the YMCA lease.

5) Lease Purchase of Technology:

The committee discussed a possible purchase of a new phone system and virtual desktop solution and requested that the Director of Technology be invited to the next committee meeting to discuss.

6) Turf Snow Removal Equipment:

The committee requested that Mr. Eckert obtain a quote for a snow plow attachment to be used in clearing snow from the turf fields for possible inclusion in the 2015-16 budget.

7) Review Transfers/POs & Other Motions.

Public Comments

Closed Session – 09:25 p.m.

FFT Chairperson 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 and Ms. Colleen Pascale 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 matters as it relates to the budget. 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 09:45 p.m.

The board adjourned the meeting at 09:45 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary