



RANDOLPH TOWNSHIP SCHOOLS

Educating Students - Creating the Future

FINANCE, FACILITIES & TRANSPORTATION (FFT) COMMITTEE of the Randolph BoE

MEETING: March 9, 2015 @ 7:30pm
LOCATION: Central Office
MEMBERS: Mr. Al Matos (Chairperson), Ms. Tammy Mackay, Mr. Ronald Conti,
Mr. Sheldon Epstein, Mr. Gerald Eckert

[The public is encouraged to attend. This meeting has been advertised therefore allowing 5 or more BoE members to attend]

AGENDA

1. Call to Order (if 5 or more members are present)

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.

2. Roll Call

3. Pledge of Allegiance

4. Public Comments

5. 2015-16 Budget Process & Calendar

- a. Committee recommendation to % on tax levy
- 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) w current budget and last year actuals
- e. Proposed Expenditures (by Budget Mgr. summary) w 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 ppt for presentation on 3/17/15

6. Discussion/plan on our current Reserves

7. Review Transfers/POs & Other Motions

8. Public Comments

9. Closed Session

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.

10. Meeting Adjourned