

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 12.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks, **Finance Exhibits 1 - 1.1**, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 10/31/19	\$ 3,018,205.35
1.1	Check Register – 11/01/19	\$ 6,460,442.49

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **October 2019** transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report 10/31/19
2.2	Expense Account Adjustment 10/31/19

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **October 2019 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 10/31/19
3.2	Revenue Report – 10/31/19
3.3	Budget Report – 10/31/19
3.4	Petty Cash Report – 10/31/19
3.5	Treasurer Report – 10/31/19

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary’s monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it’s knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

4. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL WRESTLING MAT HOIST INSTALLATION PROJECT

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School Wrestling Mat Hoist Installation Project to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted in the 2019-20 school year.

WHEREAS, the Board now seeks to take the initial steps to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long

Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

5. RESOLUTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 21st – 29th day of October 2019 in all district schools and bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

6. RESOLUTION TO AMEND FINANCE/FACILITIES & TRANSPORTATION MOTION NO. 11 OF JULY 23, 2019, INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) 2019 - 2020

BE IT RESOLVED, The Randolph Township Board of Education amend the Individuals with Disabilities Education Act (IDEA) Grant, school year 2019 - 2020 to include the carryover funds of \$439 from school year 2018 – 2019.

Basic (Ages 3-21)	
Grant:	\$ 952,059
Non-Public Basic	\$ 41,997
Pre School (Ages 3-5)	
Grant	\$ 45,502

7. ACCEPTANCE OF GRANT SCHOLARSHIP FUNDS

RESOLVED the Randolph Township Board of Education accept the following grant funds

➤ **HIGH SCHOOL:**

- from the Rochkind-Wagner Foundation, grant check in the amount of \$300 for the purpose of disbursing cash awards (*RHS AP Achievement Awards in Math and Science*) to students of Randolph High School – graduating class of 2019.
- employer match from Pfizer Foundation Matching Gifts Program for the Olshan Scholarship, a check in the amount of \$250.00.

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of Randolph High School acknowledge the donation in a letter to the appropriate parties.

Revised: 11/15/19

8. ACCEPTANCE OF DONATIONS

RESOLVED the Randolph Township Board of Education accept the following donations:

➤ **High School:**

- REA PRIDE grant of \$1,000.00 funded the AdoorABLE doors trick-or-treating event for students with special needs.
- Speech & Debate Boosters Association providing funds in the amount of \$1,435.30 to purchase food from Maschio's Food Service to sell to competitors of our speech and debate tournament on 11/16/19.

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of the High School, acknowledge the donation in a letter to the appropriate parties.

9. RESOLUTION TO WITHDRAW FROM MAINTENANCE RESERVE ACCOUNT

WHEREAS, NJSA 6A:23A-14.2 (d) permits a Board of Education to withdraw from the maintenance reserve account at any time during the year and appropriate the funds into required maintenance account lines for use on required maintenance activities for a school facility, as reported in the comprehensive maintenance plan pursuant to NJAC 6A:26A-4, and

WHEREAS, the Randolph Township Board of Education wishes to withdraw \$120,000 from its maintenance reserve account and appropriate the funds into the 2019- 2020 required maintenance account lines;

NOW THEREFORE BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district's School Business Administrator to make this withdrawal consistent with all applicable laws and regulations.

Revised: 11/18/19

10. RESOLUTION TO ENTER INTO AN AGREEMENT WITH DILIGENT CORPORATION / NJSBA

WHEREAS, the Randolph Township Board of Education desires to enter into an agreement with Diligent Corporation through a partnership with the New Jersey School Boards Association, for providing the district with software and web-based solutions for Board of Education governance.

BE IT FURTHER RESOLVED, that the Randolph Board of Education executes the agreement for this 2019-2020 school year for a total not to exceed \$1,350.00, and further subject to terms and conditions set forth in the vendor’s contractual agreement.

Revised: 11/19/19

11. RESOLVED, *the Randolph Township Board of Education notes, accepts and approves the Summer Camp Reorganization Plan for the Community School.*

12. RESOLVED *that the Board of Education hereby approve the following rates for the Community School Summer Camps for Summer 2020.*

	<i>PreK-1st</i>	<i>2nd-5th</i>	<i>6th-9th</i>
<i>Before March 1</i>	<i>\$295</i>	<i>\$325</i>	<i>\$370</i>
<i>Before May 1</i>	<i>\$310</i>	<i>\$340</i>	<i>\$385</i>
<i>After May 1</i>	<i>\$325</i>	<i>\$355</i>	<i>\$400</i>
<i>Travel Camp</i>	<i>\$550</i>	<i>\$550</i>	<i>\$550</i>

Full Summer Discount: *Register for 8 all weeks and receive \$150 discount.*

Sibling Discount: *For second child and each additional child in your family, save \$15 per child, per week.*