

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 - 5

1. RANDOLPH TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET 2020- 2021

BE IT RESOLVED that the tentative budget be approved for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2020 - 2021 Total Expenditures	\$92,335,464	\$952,829	\$3,877,404	\$97,165,697
Less: Anticipated Revenues	\$15,246,774	\$952,829	\$ 344,972	\$16,544,575
Taxes to be Raised	\$77,088,690	-0-	\$3,532,432	\$80,621,122

and, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at Randolph High School Library on **28th day of April 2020 at 8:00 p.m.** for the purpose of conducting a public hearing on the budget for the 2020-2021 school year.

2. RESOLUTION FOR PROFESSIONAL SERVICES APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby establishes the following maximums for the 2020-2021 school year as follows:

- Architecture/Engineering \$ 350,000
- Legal \$ 300,000
- Audit \$ 70,000
- Physician \$ 33,000

For a total amount of \$ 753,000

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

3. RESOLUTION FOR MAXIMUM TRAVEL APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education approves establishing a maximum travel expenditure amount of \$170,000 for the 2020-2021 school year. The maximum travel expenditure amount for 2019-2020 is \$160,000 of which, \$73,929.36 has been spent and \$59,996.32 is encumbered to date.

4. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR 2020-2021 SCHOOL YEAR

MOTION to approve the appropriation of \$2,500,000 from capital reserve to fund \$2,500,000 of the \$3,310,000 budgeted for the following projects:

- Center Grove 1938 Window Replacements
- HVAC Duct Work Elem. Classrooms
- Mezzanine Maintenance Building
- Replace POD Doors RHS Auditorium
- RHS Boys Locker Room Renovation
- RHS Fire Alarm
- RHS Patio and Loading Dock Renovation
- RHS Roof Replacements
- RHS/RMS Paving and Concrete Repairs
- RMS Kitchen Floor Replacement
- RMS Air Conditioning
- Wireless Clocks Center Grove, Ironia, Shongum

Revised: 3/9/20

5. RESOLUTION TO APPROVE COMMUNITY SCHOOL MUSIC CAMP SUMMER 2020 RATES

RESOLVED that the Board of Education hereby approve the following rates for the Community School Music Camp for summer 2020:

\$800 for the 3 week session from July 6-July 24