

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 20

**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 – 04/30/20	\$2,975,820.69
1.1	Check Register – 05/15/20	\$4,766,969.77

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **April 2020** 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 – 04/30/20
2.2	Expense Account Adjustment – 04/30/20

**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 **April 2020 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 04/30/20
3.2	Revenue Report – 04/30/20
3.3	Budget Report – 04/30/20
3.4	Treasurer Report – 04/30/20

**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. of this resolution, upon the approval of the form of contract by Board Counsel.

**4. RESOLUTION TO APPROVE THE RENEWAL OF HEALTH SAVINGS ACCOUNT (HSA) & HEALTH REIMBURSEMENT ARRANGEMENT (HRA) ADMINISTRATION WITH FURTHER FOR THE 2020-2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the renewal for Health Savings Account (HAS) & Health Reimbursement Arrangement (HRA) administration with Further for the 2020-2021 policy period.

**5. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2020 - 2021 SCHOOL YEAR**

**WHEREAS**, the Randolph Board of Education utilizes Benefit Analysis to administer the district’s Flexible Spending Account Plan; and

**WHEREAS**, the Randolph Board of Education currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

**NOW THEREFORE, BE IT RESOLVED** that the Randolph Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with Benefit Analysis, as the plan administrator, for the 2020 – 2021 school year.

**6. RESOLUTION TO APPROVE THE RENEWAL OF you GROUP DELTA DENTAL FOR THE 2020 – 2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the renewal of the **self-insured** group dental policy with Delta Dental for the 2020 – 2021 policy period.

**Delta Dental Premier PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$ 51.44	\$ 51.44
Two Party	\$ 72.22	\$ 72.22
Three Party	\$125.19	\$125.19

**Delta Dental Preferred PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$ 41.21	\$ 41.21
Two Party	\$ 59.24	\$ 59.24
Three Party	\$105.57	\$105.57

**Delta Dental Flagship PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$30.89	\$31.45
Two Party	\$59.14	\$60.21
Three Party	\$99.31	\$101.07

**7. RESOLUTION TO APPROVE THE CONTRACT OF GROUP PRESCRIPTION PLAN WITH CVS/CAREMARK FOR THE 2020 – 2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the contract with CVS/Caremark as the prescription benefits facilitator for the Randolph Board of Education self-insured prescription fund for the 2020-2021 policy year.

	<b>Current Monthly Rates (Benecard)</b>	<b>New Monthly Rates (CVS RX)</b>
Single	\$234.48	\$227.45
2 Adults	\$516.18	\$500.69
Family	\$603.49	\$585.39
P & C	\$345.74	\$335.37

**8. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN COORDINATED TRANSPORTATION PROGRAM IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2020-2021 SCHOOL YEAR**

**RESOLVED**, that the Randolph Township Board of Education approve the district participation in the coordinated transportation program implemented by the Sussex County Regional Cooperative (SCRC), for period July 1, 2020 through June 30, 2021 and further summarized in resolution for participation in joint transportation agreement **Finance Exhibit No. 4**, attached to and made a part of the minutes.

**9. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN ADDITIONAL COORDINATED TRANSPORTATION SERVICES IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2020-2021 SCHOOL YEAR**

**RESOLVED**, that the Randolph Township Board of Education approve the district participation in additional coordinated joint transportation services implemented by the Sussex County Regional Cooperative (SCRC), for period July 1, 2020 through June 30, 2020 and further summarized in resolution for participation in joint transportation agreement **Finance Exhibit No. 5** , attached to and made a part of the minutes.

**10. RESOLUTION TO APPROVE JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2020-2021 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and Educational Services Commission of Morris County for period July 1, 2020 – June 30, 2021, as summarized in **Finance Exhibit No. 6** attached to and made a part of the minutes.

**11. RESOLUTION TO APPROVE EXTENSION OF E-RATE CONSULTING AGREEMENT THROUGH JUNE 30, 2022**

**RESOLVED** the Randolph Township Board of Education approve an extension of the consulting agreement between Randolph Township Board of Education and E-Rate Consulting Inc from June 30, 2020 through June 30, 2022. A copy of the agreement and extension addendum is on file in the office of the Business Administrator.

**12. RESOLUTION TO ACCEPT TUITION STUDENT**

**RESOLVED**, the Randolph Township Board of Education approve the acceptance of grade 12 student GE19-20-1 as a tuition student, effective on or about September 2, 2020, at a rate of \$40,000 for the 2020-2021 school year.

**13. RESOLUTION TO ENTER INTO AGREEMENT WITH PARSIPPANY BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Parsippany Student PGHS01 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with Parsippany Board of Education at the total tuition rate of \$75,000.00 Plus \$11,300 for Paraprofessional Support.

**14. RESOLUTION TO ENTER INTO AGREEMENT WITH DOVER BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Dover Student PGHS02 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with Dover Board of Education at the total tuition rate of \$75,000.00.

**15. RESOLUTION TO ENTER INTO AGREEMENT WITH HIGH POINT REGIONAL BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept High Point Regional Student PGHS04 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with High Point Regional Board of Education at the total tuition rate of \$75,000.00.

**16. RESOLUTION TO ENTER INTO AGREEMENT WITH MONTVILLE BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Montville Student PGHS05 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with Montville Board of Education at the total tuition rate of \$75,000.00.

**17. RESOLUTION TO ENTER INTO AGREEMENT WITH CALDWELL WEST CALDWELL BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Caldwell West Caldwell Student PGHS06 in the Collaborative High School Program at Randolph High School effective September 2, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with Caldwell West Caldwell Board of Education at the total tuition rate of \$65,000.00.

**18. RESOLUTION TO ENTER INTO AGREEMENT WITH WEST MORRIS MENDHAM BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept West Morris Mendham Student TH01 in the 18-21 Transition Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with West Morris Mendham Board of Education at the total tuition rate of \$75,000.00.

**19. RESOLUTION TO APPROVE THE SUBMISSION OF GRANT APPLICATION FOR THE 2020 SAFETY GRANT PROGRAM**

**RESOLVED**, the Randolph Township Board of Education hereby approve the submission of grant application and acceptance of award of funds for the 2020 Safety Grant Program through the New Jersey School Insurance Group's ERIC WEST Subfund for the purpose of purchasing District Emergency response AED bags for the Technology building and New Facilities Garage

**20. RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE CARES EMERGENCY RELIEF GRANT**

**MOTION** to authorize the submission and accept the award of funds from the CARES Emergency Relief Grant, projected period March 13, 2020 to September 30, 2022, for the following funds: Grant: \$ 82,013 Non-Public \$ 2,484

*Revised 5/18/20*

**21. RESOLUTION TO APPROVE AGREEMENT FOR INSTALLATION OF ELECTRICAL FACILITIES WITH JCP&L FOR THE EXTENSION OF ELECTRICAL SERVICE TO THE FIELD HOUSE**

***WHEREAS, the Board of Education determines it necessary to provide electrical service to the field house complex at Randolph High School/Middle School and the Board's electric utility, Jersey Central Power & Light Co. has agreed to provide such service; and***

***WHEREAS, the Board and JCPL have reached agreement to construct an extension of the facilities necessary to provide power to the field house complex; and***

***WHEREAS, the agreement provides that the cost to construct the extension at issue shall consist of an initial nonrefundable fee and additional charges to be refunded to the District by JCPL pursuant to the contract;***

***NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the "Agreement for Installation of Electric Facilities" with JCPL for the extension of electrical service to the field house, in the total amount of \$33,419.33, of which \$31,597.79 will be refunded to the District pursuant to the terms of the agreement; and be it further***

***RESOLVED, that the Business Administrator/Board Secretary is authorized to sign the agreement on behalf of the Board.***

**22. MOTION TO RESCIND RESOLUTION AUTHORIZING EQUIPMENT LEASE PURCHASE FINANCING, ADOPTED APRIL 14, 2020**

**MOTION:** *The resolution of this Board of Education entitled, “Resolution of The Board of Education of the Township of Randolph in the County of Morris, New Jersey Determining To Finance Acquisition of Vehicles and Equipment by Means of an Equipment Lease Purchase Financing in an Amount Not Exceeding \$1,500,000, Authorizing an Advertisement for Bids if Necessary, Delegating the Award of the Bid, Authorizing the Execution of the Lease and Related Documents and Authorizing Other Actions Necessary to Complete the Transaction” and adopted April 14 , 2020 is hereby rescinded and repealed.*

*Revised 5/19/20*

**23. RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FOR 2020-2021**

**BE IT RESOLVED,** *the Randolph Township Board of Education submit the application for and accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATON ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2020 – June 30, 2021*

**Basic (Ages 3-21)**

<b>Grant:</b>	<b>\$ 963,534</b>
<b>Non-Public Basic</b>	<b>\$ 42,489</b>

**Pre School (Ages 3-5)**

<b>Grant:</b>	<b>\$ 45,564</b>
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