

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 – 01/31/16	\$ 5,378,292.09
1.1	Check Register – 02/10/16	\$ 3,631,744.53

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **January 2016** 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 - 01/31/16
2.2	Expense Account Adjustment - 01/31/16

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 **January 2016 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 01/31/16
3.2	Revenue Report - 01/31/16
3.3	Budget Report - 01/31/16
3.4	Petty Cash Report - 01/31/16
3.5	Treasurer Report – 01/31/16

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. MOTION TO APPROVE AND ACCEPT THE ROCHKIND-WAGNER FOUNDATION GRANT

RESOLVED, the Randolph Board of Education approve and accept *The Rochkind-Wagner Foundation AP Achievement Awards Program* proposal, per the terms and conditions of the grant as summarized in *FFT Exhibit 4*, attached hereto and made a part of the minutes.

BE IT FURTHER RESOLVED that Ms. Deborah Iosso, Principal of the Randolph High School is authorized to execute the agreement on behalf of the Board.

5. MOTION TO APPROVE THE AMENDED INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) 2015 - 2016 GRANT

RESOLVED, the Randolph Township Board of Education amend the **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** grant, carryover non-public funds of \$379 Basic and \$164 Preschool from school year 2014-2015.

BASIC (Ages 3–21)

Non-Public Share: \$ 36,969

PRESCHOOL (Ages 3–5)

Grant: \$ 44,224

Amendment 1:

6. MOTION TO ACCEPT HUNTERDON COUNTY EDUCATION SERVICES COMMISSION PROPRIETARY CONTRACT AWARD TO APPLE INC.

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A- 15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9. 1; and

WHEREAS, the Randolph Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Randolph Township Board of Education are of such a specialized nature that only such products will meet the needs of the Randolph Township Board of Education and

WHEREAS, the Randolph Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Randolph Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows:

- iMac**
- Mac mini**
- Mac Pro**
- MacBook**
- Apple Thunderbolt Display 6/11**
- MacBook Air**
- MacBook Pro**
- MacBook Pro with Retina display**
- iPad Air - Wi-Fi**
- iPad Air - Wi-Fi + Cellular (AT&T)**
- iPad Air - Wi-Fi + Cellular (Verizon)**
- iPad Air - Wi-Fi + Cellular (T-Mobile)**
- iPad Air - 10-packs WiFi Only**
- iPad Air 2 - Wi-Fi**
- iPad Air 2 - Wi-Fi + Cellular (Apple SIM)**
- iPad Air 2 - 10-packs Wi-Fi Only**
- iPad mini 2 - Wi-Fi**
- iPad mini 2 - Wi-Fi + Cellular (AT&T)**
- iPad mini 2 - Wi-Fi + Cellular (Verizon)**
- iPad mini 2 - Wi-Fi + Cellular (Sprint)**

iPad mini 2 - Wi-Fi + Cellular (T-Mobile)
iPad mini 2 - 10-packs WiFi Only
iPad mini 4 - Wi-Fi
iPad mini 4 - Wi-Fi + Cellular (Apple SIM)
iPad mini 4 - 10-packs WiFi Only
iPad Pro Wi-Fi
iPad Pro - Wi-Fi + Cellular (Apple SIM)
iPad Pro - 5-packs WiFi Only
iPod shuffle
iPod nano
iPod touch
Beats Headphones
Beats Speakers
Beats Accessories
AirPort Express
AirPort Extreme
AirPort Time Capsule
Desktop Accessories
Input Devices – Keyboard
Input Devices - Mouse and Trackpad
iPad Accessories
iPad Cases and Covers
iPhone Accessories
Memory
Music Accessories
Other Accessories – cables, Ethernet usb, super drive usb
Portable Accessories
Video Adapters
Licenses for Keynote, Numbers, Pages, Mainstage, Motion, Apple
Remote Desktop
Licenses for Logic Pro X, Compressor, Final Cut Pro X
QuickTime 7 Pro Access Keys
QuickTime MPEG-2 Playback Component
Apple Professional Development
AppleCare Enrollment Kit - Finished Goods Box
AppleCare Education Institution - Auto Enroll
AppleCare Other
iPad Learning Lab (featuring iPad Air)
MacBook Learning Lab (featuring MacBook Air 11-inch)
Education Volume Purchase Program

7. ACCEPTANCE OF DONATIONS

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

➤ **DISTRICT:**

- donation in the amount of \$1,000 from the Elks Lodge who are committed to helping local children with special needs. The money donated to be used for Special Education.

➤ **High School:**

- *through the RHS PTSO grant program, donation in the amount of \$3,297.00; district to purchase Pugmill, safety shut off and extruder nozzle for use in reconstituting clay in ceramics classes.*
- *through the RHS PTSO grant program, donation in the amount of \$1,908.53; district to purchase one six-foot table with electronic connections for the use in RHS Library.*
- *through the RHS PTSO grant program, donation in the amount of \$1,800.00; district to purchase ten (10) 28 gallon Black At-Your-Disposal Recycling Centers, part of a recycling initiative by Tomorrow's Leaders and Freshman Seminar Students.*
- *through the RHS PTSO grant program, donation in the amount of \$1,635.00; classroom sound system for special education room and services of population of students in RHS IEP's.*

BE IT RESOLVED that Mr. Walter Curioni, Director of Special Services and Ms. Deborah Iosso, Principal of Randolph High School acknowledge the donations in a letter to the appropriate parties.

8. MOTION TO APPROVE COBRA SERVICES AGREEMENT FOR PERIOD OF THREE YEARS BEGINNING MARCH 1, 2016

RESOLVED that the Board of Education hereby approves Aetna as the Cobra Administrator for the Randolph School District for a term of three years beginning on March 1, 2016, subject to the terms of a contract delineating the rights and responsibilities of the parties. The agreement subject to final approval of the legal terms by Board counsel in consultation with the Administration.