

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 11:

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 – 06/30/16	\$ 4,456,947.71
1.1	Check Register – 07/19/16	\$ 2,018,578.70

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **June 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 - 06/30/16
2.2	Expense Account Adjustment - 06/30/16

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

3.1	Interim Balance Sheet/Board Secretary Report - 06/30/16
3.2	Revenue Report - 06/30/16
3.3	Budget Report - 06/30/16
3.4	Petty Cash Report - 06/30/16 (no report this month)
3.5	Treasurer Report – 06/30/16

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 APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2016 - 2017 SCHOOL YEAR.

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER(S)	EXPLANATION
Fernbrook	204, 206, 207, 208	The classrooms noted are centered in a common area. Bathroom doors are in teachers' line of sight allowing them to monitor students from their classrooms at all times.
Ironia	103 and 105	

5. APPROVAL OF LUNCH PRICES FOR THE 2016 - 2017 SCHOOL YEAR

RESOLVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district school lunch price list for the 2016 - 2017 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00

REDUCED LUNCHES

All Schools \$.40

ADULT LUNCHES

Elementary \$4.75
Middle \$4.75
Extra Ala Carte Entrée
w/ Meal \$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties \$1.00
Select Novelty \$1.00 - \$2.00

ORANGE JUICE

4 oz. Carton \$.85

MILK - PLASTIC

Students (All Varieties) \$.85
Adults (All Varieties) \$.85

KINDERGARTEN SNACK WITH MILK

\$1.00 per day

6. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE EDUCATIONAL ENTERPRISES TO PROVIDE SCHOOL BASED COUNSELING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Educational Enterprises for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph High School and Middle School;

WHEREAS, the employees of Sage Educational Enterprises who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Educational Enterprises for the period September 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred Twenty-Three Thousand Six Hundred Dollars (\$123,600.00) for school based counseling and related counseling for students; and

BE IT FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Sage Educational Enterprises upon final approval of the form of contract by the Board Counsel; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

7. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2016 - 2017 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of Business Administrator.

8. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept the 2017 No Child Left Behind (NCLB) funds from the New Jersey Department of Education, project period July 1, 2016 to June 30, 2017.

Title I - Part A	\$112,632
Title II - Part A	\$ 86,957
Title III	\$ 22,000
Title III Immigrant	\$ 9,548

9. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education 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, 2016 – June 30, 2017.

Basic (Ages 3-21)

Grant: \$ 962,376

Non-Public Basic \$ 31,010

Pre School (Ages 3-5)

Grant \$ 44,435

10. Resolution for the Award of Bid – Dust Collection System at Randolph High School

Whereas, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the Woodshop Dust Collection System at Randolph High School (“the Project”); and

Whereas, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on July 13, 2016; and

Whereas, Air Purifiers, Inc., of Rockaway, New Jersey, submitted a bid in the amount of \$129,000.00, inclusive of a \$5,000.00 bid allowance; and

Whereas, there are no material defects in Air Purifier’s bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

NOW, THEREFORE BE IT RESOLVED by the Board of Education, that the bid be awarded to:

Air Purifiers, Inc., 1 Pine Street, Rockaway, NJ 07866, in the total amount of \$129,000.00, inclusive of the above-referenced bid allowance, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.

11. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove School**

- donation from the NPD Group of used office furniture includes;

- conference room table and 9 conference room table chairs;
- small cabinet, rectangular file cabinet;
- rectangular, circular desks and metal desks;
- 4 black chairs;
- sofa and tables

Donation having an estimated value of approximately \$2,000.

➤ **Randolph High School:**

- donation from the Randolph High School PTSO in the amount of \$5,431.02 to purchase six Microsoft Surface Pro 4's for use by RHS staff.

➤ **Randolph Middle School:**

- donation from the Randolph Education Foundation in the amount of \$1,000 in support of artist in residency summer program; hands on learning and beautification/enhancement at the learning environment at the middle school.

BE IT RESOLVED that Ms. Deborah Iosso, Principal of Randolph High School, Mr. Mario Rodas, Principal of Center Grove School, Dr. Dennis Copeland, Principal of Middle School acknowledge the donation in a letter to the appropriate parties.