

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 8:

1. RANDOLPH TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET 2017- 2018

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 school year using the 2017-2018 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
2017 - 2018 Total Expenditures	\$89,773,906	\$1,175,928	\$3,868,619	\$94,818,453
Less: Anticipated Revenues	\$17,131,512	\$1,175,928	\$ 330,433	\$18,637,873
Taxes to be Raised	\$72,642,394	0	\$3,538,186	\$76,180,580

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 **25th day of April 2017 at 8:00 p.m.** for the purpose of conducting a public hearing on the budget for the 2017-2018 school year.

Revised: 3-7-17

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 2017-2018 school year as follows:

- Architecture/Engineering \$ 225,000
- Legal \$ 260,000
- Audit \$ 60,000
- Physician \$ 33,000

For a total amount of \$ 578,000

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 \$ 140,000 for the 2017-2018 school year. The maximum travel expenditure amount for 2016-2017 is \$ 80,000 of which, \$ 27,721 has been spent and \$ 5,063 is encumbered to date.

4. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR 2017-2018 SCHOOL YEAR

MOTION to approve the appropriation of \$2,200,000 from capital reserve to fund \$2,200,000 of the \$2,525,000 budgeted for the following projects:

- Fernbrook Elementary School Roof Replacement, Three Sections
- Randolph High School and Randolph Middle School Parking Lot Paving
- Randolph Middle School Auditorium Renovations
- Randolph High School Track Resurfacing

5. WITHDRAWAL FROM EMERGENCY RESERVE FUND BALANCE FOR 2017-2018 SCHOOL YEAR

MOTION to approve the appropriation of \$350,000 from emergency reserve to fund improvements to school security.

6. MOTION TO APPROVE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED, the Randolph Township Board of Education approve the Special Education Medicaid Initiative (SEMI) Action Plan, summarized in **Finance Exhibit # 1**, attached to and made a part of the minutes.

7. MOTION TO APPROVE BOARD MEMBER ATTENDANCE AND TRAVEL TO THE NJSBA CONFERENCES

BE IT RESOLVED, the Randolph Township Board of Education approve Board Member travel to attend NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) Conferences:

- a) **Board member:** Ronald Conti
Conference: Northern Region Leadership
Location: Montville, NJ
Date: February 2, 2017

Registration fee: \$50.00
Travel/mileage: .31 cents/mile

- b) **Board member:** Joseph Faranetta
Conference: 2017 School Public Relations Forum
Location: West Trenton, NJ
Date: April 7, 2017
Registration fee: \$75.00
Travel/mileage: .31 cents/mile

Reimbursement of mileage, meals and incidental expenses (if any) are subject to the limitations and conditions set forth in *OMB Circular A-87* and in accordance with district Policy & Regulation 6471 *School District Travel*:

Policy:

<http://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

Regulation:

<http://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?Regulationid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

8. RESOLUTION TO AUTHORIZE AND APPROVE ARCHITECTUAL SERVICES

BE IT RESOLVED, that the Board of Education approves an agreement with its Architect of Record, Parette Somjen Architects to provide professional services for Site Mapping, Freshwater Wetlands Field Study Survey and NJ Department of Environmental Protection (NJDEP) Letter of Interpretation (LOI) Application for the Randolph High School and Randolph Middle School Campus in the amount of \$19,800.