

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 28:

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 – 05/31/17	\$ 5,418,367.11
1.1	Check Register – 06/19/17	\$ 8,066,243.98

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **May 2017** 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 – 05/31/17
2.2	Expense Account Adjustment – 05/31/17

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 **May 2017 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 05/31/17
3.2	Revenue Report – 05/31/17
3.3	Budget Report – 05/31/17
3.4	Petty Cash Report – 05/31/17
3.5	Treasurer Report – 05/31/17

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. RESOLUTION TO APPROVE CENTER GROVE ELEMENTARY SCHOOL FIRE ALARM REPLACEMENT PROJECT

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Center Grove Elementary School Fire Alarm Replacement to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted in the 2017-18 school year.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

5. RESOLUTION TO APPROVE RANDOLPH MIDDLE SCHOOL LIBRARY CENTER WALL RENOVATION, RANDOLPH MIDDLE SCHOOL AUDITORIUM RENOVATION AND RANDOLPH HIGH SCHOOL ADA RESTROOM CONVERSION PROJECTS

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following projects: Randolph Middle School Library Center Wall Renovation; Randolph Middle School Auditorium Renovation and the Randolph High School ADA Restroom Conversion to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted in the 2017-18 school year.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

6. CONTRIBUTION TO CAPITAL RESERVE FUND BALANCE FOR FY 2017–2018

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Randolph Township Board of Education may transfer an amount not to exceed Three Million (\$3,000,000) dollars into the capital reserve account at year-end; and

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. MOTION TO APPROVE DISTRICT PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts totaling \$2,350.00 for the 2017 - 2018 school year in support of school district operations activities:

Board Office	\$ 100.00
Center Grove	\$ 100.00
Fernbrook	\$ 100.00
Ironia	\$ 100.00
Shongum	\$ 100.00
Middle School	\$ 400.00
High School	\$ 400.00
Transportation Department	\$ 100.00
Special Services Department	\$ 200.00
Randolph Community School	\$ 750.00

8. MOTION TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2017 - 2018 SCHOOL YEAR

COMMUNITY SCHOOL CHILDCARE RATE CALCULATIONS FOR 2017 - 2018 SCHOOL YEAR

2017 - 2018 Monthly Fees

WEEKLY SCHEDULE:		5	4	3	2	1
		days	days	days	days	day
Early Birds or After School	1 CHILD	\$180	\$144	\$108	\$72	\$36
(Each program is 2 hours long.)	2 CHILDREN	\$324	\$259	\$194	\$130	\$65

Both Early Birds and After School
 (Both EBS & ASK-same days.)

1 CHILD	\$324	\$259	\$194	\$130	\$65
2 CHILDREN	\$576	\$461	\$346	\$230	\$115

RESOLVED that the Board of Education hereby reapprove the following rates for the Community School Before and Aftercare programs effective July 1, 2017 – June 22, 2018.

Hours of Operation at all Schools:
Early Birds 7:00 am to 8:45 am
After School 3:40 pm - 6:00 pm

9. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting Services of IDE (Innovative Designs for Education) for site-based professional development to be held during the summer of the 2017 - 2018 school year at a rate of \$1,800 per day for eight (8) summer workshops (dates to be determined); \$1,800 per day for six (6) summer workshops (dates to be determined).

BE IT FURTHER RESOLVED, onsite coaching throughout the school year for Year 1 - Year 5 Teaching Cohorts for thirty - one days (31) (dates to be determined) at \$1,800 per day and two (2) consultants for two (2) days (dates to be determined).

NOW THEREFORE BE IT RESOLVED, IDEportal school subscription for the following schools: Center Grove elementary, Fernbrook elementary, Ironia elementary, Shongum elementary and the Randolph middle school for a total of \$92,875.

10. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2017 – 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Jennifer Serravallo for site-based professional development at rate of \$3,000 per day for six (6) days (dates to be determined for 2017 - 2018 school year) for a total of \$ 18,000.

11. APPROPRIATION OF 2015 - 2016 EXTRAORDINARY AID FOR THE RANDOLPH HIGH SCHOOL HOT WATER HEATING SYSTEM REPLACEMENT

WHEREAS, the Randolph Township Board of Education was awarded extraordinary aid for the 2015 - 2016 school year by the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED, that the district appropriate \$220,000 from the \$291,300 in excess extraordinary aid for the emergent project to replace the Randolph High School Hot Water Heating System to 2016 - 2017 budget lines as follows:

12-000-400-450-18-9102 District Building Project \$220,000

12. RESOLUTION FOR UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR JOB ORDER CONTRACTING

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ entitled New Jersey State Approved Co-Op #65MCESCCPS;

WHEREAS, the Board wishes to utilized the ESCNJ contract entitled Job Order Contract General Contracting Bid #MRESC 14/15-18 Regions 1 & 2 under the pricing established by the ESCNJ through its public bidding procurement process;

NOW THEREFORE BE IT RESOLVED, that the Board of Education will utilize the contract for the emergent Randolph High School Hot Water System Replacement.

13. RESOLUTION FOR CONTRCT AWARD FOR THE EMERGENT RANDOLPH HIGH SCHOOL HOT WATER SYSTEM REPLACEMENT PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on June 11, 2014, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance;

WHEREAS, based on the bids received by the ESCNJ on June 11, 2014, the ESCNJ determined that The Gordian Group, Inc. submitted the lowest time and

material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, The Gordian Group, Inc., submitted a quote to the Board for work on the Randolph High School Hot Water System Replacement emergent project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by The Gordian Group Inc. is valid through June 25, 2017;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to The Gordian Group, Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$190,821.66.

14. RESOLUTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 5 student GE17-18-1 as a tuition student at a rate of \$14,069.00 for the 2017 - 2018 school year.

15. RESOLUTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 8 student GE17-18-2 as a tuition student at a rate of \$13,488.00 for the 2017 - 2018 school year.

Revised: 6/19/17

16. RESOLUTION TO ACCEPT AND APPROVE AN AGREEMENT FOR PRIVATE LIT FIBER WAN SERVICES FROM CABLEVISION LIGHTPATH INC

WHEREAS, the Randolph Township Board of Education applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, commonly known as the "E-rate" Program, which provides discounts to eligible entities for eligible telecommunications services, which includes lit fiber wide area network (WAN) services.

WHEREAS, the Randolph Township Board of Education posted Form 470 number 170070066 in accordance with E-Rate Program rules to solicit bids from

telecommunications service providers to provide lit fiber WAN services commencing on July 1, 2017.

WHEREAS, the School Business Administrator Gerald M. Eckert has reviewed the bids received and hereby recommends that the Board approve a thirty-six (36) month contract with Cablevision Lightpath, Inc. to provide the following services:

- Eight separate 10 Gbps lit fiber WAN service connections at a monthly recurring cost of One Thousand Seven Hundred and Fifty Dollars (\$1,750) per connection, or a monthly recurring total of Fourteen Thousand Dollars (\$14,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education has considered the recommendation and hereby authorizes the School Business Administrator to execute a 36-month contract with Cablevision Lightpath to receive 10 Gbps of lit fiber WAN service at a monthly recurring cost of \$14,000.00.

17. 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 2017 - 2018 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	C-71 (formerly 204) C-70 (formerly 206) C-69 (formerly 207) & C-68 (formerly 208)	The classroom noted is across from the boys' and girls' bathroom. Bathroom doors are in teacher's line of sight allowing the teacher to monitor them at all times.
Ironia	102, 103 and 105	
Center Grove	119	

18. RESOLUTION APPROVING THE RENEWAL OF 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, 2017 through June 30, 2018, for a total amount not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000.00) for school based counseling and related counseling for students; 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).

19. RESOLUTION TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO ISSUE PAYMENTS TO THE PARENTS OF NONPUBLIC SCHOOL STUDENTS WHO DO NOT RECEIVE TRANSPORTATION

RESOLVED, that the Board of Education hereby grants authority to Gerald M. Eckert, Business Administrator, to issue payment to the Parents of Nonpublic School Students who receive aid in lieu of transportation between the June 20, 2017 and July 18, 2017 regularly scheduled Board of Education meetings, subject to Board ratification at the July 18, 2017 Board meeting.

20. RESOLUTION TO APPROVE A CONTRACT FOR EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a contract for various educational goods and services which is expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contract set forth below is for dollar amount below the public bidding threshold and is for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and is therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2017 - 2018 school year:

- a. extension agreement with Blackboard Inc. for web community manager essential, mass notification and video app for a one year term beginning July 1, 2017 – June 30, 2018 in the amount of \$18,405.59.

21. MOTION TO AMEND THE DISTRICT TAX SHELTER ANNUITY PLAN TO INCLUDE SECURITY BENEFIT AS A 403 (b) and 457 PROVIDER

WHEREAS, the District, heretofore has maintained the Randolph Township School District 403(b) and 457("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWHEREFORE, BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date; and

BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions, as they shall deem necessary or appropriate to effect the foregoing resolutions.

Revised: 6/20/17

22. New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement Resolution to Join Membership

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Randolph Township Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey;

NOW THEREFORE, BE IT RESOLVED, that:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement

and Resolution to Join Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) *The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;*

8) *The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;*

9) *The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;*

10) *If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;*

11) *The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,*

12) *The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join Membership to NJSIG.*

23. SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL MEMBERSHIP

WHEREAS, *the Randolph Township Board of Education, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and*

WHEREAS, *said renewal membership terminates as of July 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and*

WHEREAS, *the Educational Facility is afforded the following types of coverages:*

	<i>Workers' Compensation</i>
	<i>Foreign Travel Liability</i>
X	<i>Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability</i>
X	<i>Excess Liability (AL/GL)</i>
X	<i>School Leaders Professional Liability</i>
X	<i>Excess Liability (SLPL)</i>
	<i>Student Accident</i>
	<i>Supplemental Indemnity – Workers' Compensation</i>
X	<i>Security Guard Liability</i>

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) *The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.*
- 2) *The Educational Facility's Business Official Gerald M. Eckert, Business Administrator, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.*

24. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE18-24 Grade 6 to and from Glenview Academy at per diem rate of \$60.00 for period July 1, 2017 - June 30, 2018 and per terms and conditions of the agreement.

25. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE18-20 Grade K to and from P.G. Chambers at per diem rate of \$48.00 for period July 1, 2017 - June 30, 2018 and per terms and conditions of the agreement.

26. RESOLUTION FOR MAINTENANCE RESERVE

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end, and

WHEREAS, the Randolph Board of Education has determined that (an amount not to exceed) \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator to establish this account and make this transfer consistent with all applicable laws and regulations.

27. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- from the Class of 2017 a generous gift donation in the amount of \$4,000 for the purchase of reception desk for the new main office.
- donation from the RHS PTSO purchase of nine laptops, amount not to exceed \$7,031.
- donation in the amount of \$492. from the Ram Shop purchase of color printer for the use in the Option II office / student program.

➤ **Shongum School:**

- donation from the Shongum PTO in the amount of \$1,000. for use in the Shongum Makerspace program.

BE IT FURTHER RESOLVED that Ms. Deborah Iosso, Principal of the High School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

28. RESOLUTION TO APPROVE EMERGENCY REPAIR OR REPLACEMENT OF RANDOLPH HIGH SCHOOL CHILLER

RESOLUTION to approve emergency repair or replacement of the Randolph High School Chiller with contract award to be ratified by the Board at the July 18, 2017 Board of Education meeting. Notification has been given to the County Department of Education.