

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 9:

**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.

Revised: 2/20/18

1.	Check Register – 01/31/18	\$ 2,896,310.87
<b>1.1</b>	<b>Check Register – 02/20/18</b>	<b>\$ 6,058,990.59</b>

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **January 2018** 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 – 01/31/18
2.2	Expense Account Adjustment – 01/31/18

**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 2018 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 01/31/18
3.2	Revenue Report – 01/31/18
3.3	Budget Report – 01/31/18
3.4	Petty Cash Report – 01/31/18
3.5	Treasurer Report – 01/31/18

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

**WHEREAS**, the Board of Education of the Township of Randolph in the County of Morris, 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: Fernbrook Elementary School Fire Alarm Equipment Replacement at 206 Quaker Church Road Randolph New Jersey 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.

**WHEREAS**, the Board now sees to take the initial steps in order to proceed with the planning and authorization of the Projects.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, 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 in connection with the Project and the Board further authorizes and directs Parette Somjen Architects 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 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 Projects 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 Projects applications and authorizes Parette Somjen Architects to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Superintendent and the School Business Administrator/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 take place immediately.

**5. RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN RANDOLPH COMMUNITY SCHOOL AND BLACK ROCKET PRODUCTIONS TO RUN A SUMMER ENRICHMENT PROGRAM**

**RESOLVED**, the Randolph Board of Education enter into an agreement with Black Rocket Productions for curriculum, training, instructors, support and select materials for the Randolph Community School digital arts and creative sciences summer enrichment programs for children and teens for period 25 June 2018 – 10<sup>th</sup> August 2018.

**6. ACCEPTANCE OF DONATIONS**

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

➤ **Center Grove School:**

- donation from staff member Ms. Ruzanna Akopjan:
  - German violin 4/4 size having an estimated value of \$300, and
  - Violin 4/4 size having an estimated value of \$250.The instruments will be used by strings students in school as needed.

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➤ ***Ironia School:***

- ***donation from the Reelers Square Dance Club in the amount of \$250.00 in appreciation of use of school facility.***

**BE IT FURTHER RESOLVED** that Mr. Mario Rodas, Principal of the Center Grove School, David Kricheff, Principal of Ironia School acknowledge the donation in a letter to the appropriate parties.

Revised: 2-6-18

**7. RESOLUTION APPROVING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF BIDS FOR A FOOD SERVICE MANAGEMENT COMPANY**

***WHEREAS, the Randolph Township Board of Education in the County of Morris, New Jersey (the “Board” when referring to the governing body and the School Food Authority “ (SFA) when referring to the territorial boundaries governed thereby) desires to contract with a vendor to serve as a “Food Service Management Company “ (FSMC) to provide for the operation of the SFA’s food service programs;***

***WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(f), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the department of Community Affairs; and***

***WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for FSMC’s; and***

***WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services to implement the contracting of a Food Service Management Company; and***

***WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and***

***WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of the request for proposal documentation (the “FSMC RFP”) solicitation of proposals, and award of contract based upon the methodology set forth in the aforesaid FSMC RFP, must be administered by the Board’s Purchasing Agent; and***

***WHEREAS, in connection with such FSMC service contract, the Board is required to submit the FSMC contract and supporting documents to the New Jersey Department of Agriculture for final approval.***

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

1. *The Board hereby authorized a competitive contracting process for the solicitation of bids for FSMC services, including the distribution of the FSMC RFP in connection therewith.*
  
2. *The President, Vice-President and Business Administrator/Board Secretary or any other appropriate office or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the FSMC RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator / Board Secretary, in consultation with the Board’s Attorney shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.*
  
3. *This resolution shall take place immediately.*

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**8. MOTION TO VOID THE FOLLOWING CHECK**

*BE IT RESOLVED, the Randolph Township Board of Education, by resolution, approve the cancellation of an un-cashed check remaining as open items as of November 30, 2017, for school year 2017-18, sum of check totaling \$1,257.74.*

November 2017	95447	\$	525.62
	95709	\$	285.00
	95823	\$	336.00
January 2018	96124	\$	111.12
	<b>Total</b>		<b>\$1,257.74</b>

**9. RESOLUTION FOR SUSTAINABLE NJ FOR SCHOOLS**

*WHEREAS, the Randolph Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.*

***WHEREAS, the Randolph Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.***

***WHEREAS, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.***

***WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase and produce clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.***

***WHEREAS, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.***

***WHEREAS, the Randolph Board of Education commits to the formation of at least one Sustainability Leadership Team, based on the guidance of Sustainable Jersey for Schools.***

***WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.***

***WHEREAS, the Randolph Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.***

***THEREFORE, BE IT RESOLVED that the Randolph Board of Education agrees to participate in Sustainable Jersey for Schools and it is the Board's intention to pursue certification for Randolph High School in the district.***

***We hereby appoint Dr. Seanor and Ms. Bryan to be the district's liaisons to Sustainable Jersey for Schools.***

***We do hereby recognize Randolph High School as the agent to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.***

***We agree to complete district actions and to support the district's schools in completing their actions.***