

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 16:

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 – 04/30/18	\$ 2,893,221.64
1.1	Check Register – 05/14/18	\$ 2,104,952.52

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **April 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 – 04/30/18
2.2	Expense Account Adjustment – 04/30/18

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

3.1	Interim Balance Sheet/Board Secretary Report – 04/30/18
3.2	Revenue Report – 04/30/18
3.3	Budget Report – 04/30/18
3.4	Petty Cash Report – 04/30/18
3.5	Treasurer Report – 04/30/18

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. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2018-2019 school year:

**RANDOLPH BOARD OF EDUCATION
 2018-2019 SCHOOL YEAR
 TUITION RATES**

<u>GRADE/PROGRAM</u>	<u>ANNUAL TUITION</u>
PRESCHOOL / KINDERGARTEN	\$ 13,312.00
GRADES 1 - 5	\$ 17,173.00
GRADES 6 - 8	\$ 16,497.00
GRADES 9 - 12	\$ 17,296.00
LEARNING &/OR LANGUAGE DISABLED	\$ 55,137.00
AUTISM	\$ 45,177.00
PRESCHOOL DISABLED - P/T	\$ 15,670.00
PRESCHOOL DISABLED - F/T	\$ 60,217.00

NOTE: ABOVE RATES ARE THE ESTIMATED TUITION RATES PER THE FINAL 2018-19 BUDGET.

5. RESOLUTION TO APPROVE FUNDS TRANSFER

RESOLVED, that the Board of Education hereby approve the following \$ 78,965 discretionary transfer for the purpose of purchasing new battery backup systems for Randolph High School:

Transfer from: 11-190-100-610-23-0000 - \$ 78,965
 Transfer to: 12-000-220-730-23-0000 - \$ 78,965

6. RESOLUTION TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO ISSUE PAYMENTS FOR 2018 COMMUNITY SCHOOL SUMMER CAMP TRIPS

RESOLVED, that the Board of Education hereby grants authority to Gerald M. Eckert, Business Administrator, to issue payments to various vendors for the Community School 2018 summer camp trips which must be paid between Board of Education meetings, subject to Board ratification at the next duly convened regular meeting.

7. RESOLUTION TO APPROVE STATEMENT OF WORK AGREEMENT WITH STRONGE & ASSOCIATES EDUCATIONAL CONSULTING, LLC

RESOLVED, the Randolph Township Board of Education approve Statement of Work agreement with Stronge & Associates Educational Consulting, LLC for professional development training on August 24, 2018. The total contracted payment for the one-day training is \$3,400.00 and per terms and conditions of the agreement.

8. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2018 – 2019 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 four (4) days (dates to be determined for 2018-2019 school year) for a total of \$ 12,000.00.

9. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2018 - 2019 SCHOOL YEAR

WHEREAS, the Randolph Board of Education utilizes Benefit Analysis to administer the district's Flexible Spending Account Plan; and

WHEREAS, the Randolph Board of Education currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with Benefit Analysis, as the plan administrator, for the 2018 – 2019 school year.

10. RESOLUTION TO APPROVE THE RENEWAL OF GROUP HEALTH INSURANCE WITH AETNA FOR THE 2018 – 2019 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group health insurance policy with Aetna for the 2018 – 2019 policy period.

Aetna Managed Choice POS PLAN (High)

	Current Monthly Rates	New Monthly Rates
Single	\$ 765.44	\$ 815.19
2 Adults	\$1,703.81	\$1,814.55
Family	\$1,982.28	\$2,111.13
P & C	\$1,130.36	\$1,203.83

Aetna Open Access Managed Choice

	Current Monthly Rates	New Monthly Rates
Single	\$1,253.22	\$1,334.68
2 Adults	\$2,733.47	\$2,911.15
Family	\$3,195.20	\$3,402.89
P & C	\$1,828.59	\$1,947.45

Aetna Managed Choice POS (Low)

	Current Monthly Rates	New Monthly Rates
Single	\$ 644.50	\$ 686.39
2 Adults	\$1,434.61	\$1,527.85
Family	\$1,669.08	\$1,777.57
P & C	\$ 951.76	\$1,013.62

11. RESOLUTION TO APPROVE THE RENEWAL OF GROUP DELTA DENTAL FOR THE 2018 – 2019 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group dental policy with Delta Dental for the 2018 – 2019 policy period.

Delta Dental Premier PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$ 51.44	\$ 51.44
Two Party	\$ 72.22	\$ 72.22
Three Party	\$125.19	\$125.19

Delta Dental Preferred PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$ 41.21	\$ 41.21
Two Party	\$ 59.24	\$ 59.24
Three Party	\$105.57	\$105.57

Delta Dental Flagship PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$30.39	\$30.64
Two Party	\$58.19	\$58.66
Three Party	\$97.81	\$98.56

12. RESOLUTION TO APPROVE THE RENEWAL OF GROUP PRESCRIPTION PLAN WITH BENECARD FOR THE 2018 – 2019 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the prescription plan with Benecard for the 2018 – 2019 policy period.

Benecard RX

	Current Monthly Rates	New Monthly Rates
Single	\$216.81	\$227.65
2 Adults	\$477.29	\$501.15
Family	\$558.01	\$585.91
P & C	\$319.69	\$335.67

13. ACCEPTANCE OF DONATIONS

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

➤ **Ironia School:**

- from Ironia PTO donation of two Boston Voyager 70” speakers for making outdoor public announcements, having an estimated value between \$1,000 - \$1,500.

BE IT FURTHER RESOLVED that David Kricheff, Principal of Ironia School acknowledge the donations in a letter to the appropriate parties.

14. MOTION TO APPROVE CHANGE ORDER

RESOLVED, that the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit 4**.

PROJECT: Adult Life Skills

VENDOR NAME: Pipeline Utility & Contracting II, LLC

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

C.O.# 002	Demo 2 basement interior walls and apply Dry-lock application. Various plumbing work.	\$ 10,354.00
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FOR A NET CHANGE OF PLUS \$ 10,354.00

15. RESOLUTION TO ACCEPT AND APPROVE BLACKBOARD PRODUCTS AND SERVICES AGREEMENT - WCM ALLY IMPL BUNDLE SOFTWARE AND SERVICES FOR ONE YEAR PERIOD

RESOLVED that the Board of Education hereby approve Blackboard agreement for WCM Ally IMPL Bundle, Ally for WEB community Manager, Ally Implementation for WCM, in the amount of \$5,875.00 for period 07/01/18 – 06/30/19, per terms and conditions set forth in the agreement.

Revised: 05-15-18

16. DONATION OF BOARD OF EDUCATION CHEERLEADING MATS TO RANDOLPH TOWNSHIP RECREATION DEPARTMENT

RESOLVED, that the Board of Education hereby donates its current **cheerleading mats** to the Randolph Township recreation department in light of the donation of the new mats from the RHS Cheerleading Booster Club.