

1. **MOTION** to adopt the following resolution for **Board Attorneys**:

WHEREAS, the Randolph Township Board of Education requires the services of attorneys; and

NOW THEREFORE, BE IT RESOLVED that the firm **Schenck, Price, Smith & King, LLP** to be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2019.

2. **MOTION** to adopt the following resolution for **Auditor**:

WHEREAS, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

NOW THEREFORE, BE IT RESOLVED, that **Nisivoccia and Company LLP** to be appointed as auditors for the Randolph Township Board of Education through June 30, 2019.

3. **MOTION** to adopt the following resolution for **Architects**:

WHEREAS, the Randolph Township Board of Education requires the services of an architect; and

NOW THEREFORE, BE IT RESOLVED that the firm **Parette Somjen Architects** to be appointed architects of record for the Randolph Township Board of Education through June 30, 2019.

4. **RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS**

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Randolph, in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of 19th day of June 2018 and submitted to the Board (the "Contract").
 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
 4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Daily Record.
5. **MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2018 - 2019 SCHOOL YEAR**

MOTION to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2018 – June 30, 2019 as summarized in submitted proposal.

6. **MOTION TO APPROVE EXTENSION OF STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT FOR 2018 - 2019 SCHOOL YEAR**

RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,635 for Policy Alert, Support Services (PASS) and DISTRICT *Online* Services. Also includes PUBLICACCESS *Online* to Disrict's Bylaws, Policies and Regulations for period July 1, 2018 to June 30, 2019.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic *DISTRICTOnline* contract, the district agrees to pay additional \$95.00 per year, per user.

7. **MOTION** to the approve an agreement with **Educational Services Commission of Morris County** for Professional Support Services for period July 1, 2018 – June 30, 2019, terms and conditions stated therein.

- Professional Support Services;
- OT Services;
- PT Services;
- Speech Services;
- Non Public Nursing;
- Non Public Technology;
- Non Public Textbook;
- Non Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non Public IDEA-B, and
- Non Public Security Aid

8. **MOTION** to approve an agreement with **Education Services Commission of Morris County** for shared services for Bid Purchasing for period July 1, 2018 – June 30, 2019.

BE IT FURTHER RESOLVED, the Commission shall provide the shared services as set forth in the agreement. The district agrees to pay an amount of \$20,875.

9. **RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM**

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

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are 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 2018-2019 school year:

- a. extension agreement with **Frontline Technologies Group, LLC**
 - i. for MyLearningPlan, Employee Evaluation Management, Professional Learning software & Stronge District wide for a one-year term beginning on July 1, 2018 – June 30, 2019 in the amount of \$25,904.62;
 - ii. Applicant Track \$4,025.17 for period 8/1/18 – 6/30/19;
 - iii. for employee attendance and substitute calling software for a one-year term beginning July 1, 2018 in the amount of \$20,328.07;

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- iv. ***Frontline renewal proposal for web-based Special Education Management Software (IEP Direct) at the rate of \$17,764.80 for 2018-2019 school year.***
- b. renewal agreement for products and services bundle with Blackboard for the 2018-2019 school year:
 - i. extension agreement with Blackboard Inc. for web community manager essential, mass notification and video app for a one year term beginning July 1, 2018 – June 30, 2019 in the amount of \$18,405.59.
 - ii. extension Blackboard mobile communications App Integrated \$6,779.82;
 - iii. mass notification system for sending messages \$ 7,954.00;
 - iv. video publishing and viewing in web community manager \$1,517.25;
 - v. web and content management system software with web hosting \$8,935.36
- c. contract with LinkedIn (formerly Lynda.com) for a subscription agreement to provide online training for a one-year term beginning September 26, 2018 – September 25, 2019 in the amount of \$14,500.
- d. extension of agreement with Capturepoint.com, community pass subscription for one-year period beginning July 1, 2018 – June 30, 2019 continued use by the central office staff for \$ 4,748.
- e. extension of Software House International agreement for Microsoft bundle package for products, licenses, and services. Pricing per quote 13322846

NJSBA MS EES Agreement E-8801-ACESCPS for a one-year term for the 2018-19 school year for \$66,792.50.

10. MOTION to appoint **Marisa Ciufalo, M.D.** of Randolph Pediatrics as District on call Physician.

11. MOTION TO REAPPOINT RISK MANAGEMENT BROKER OF RECORD

RESOLVED, that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. to the position of Risk Manager of record to serve as the Board's Risk Manager for one (1) year period; and

BE IT FURTHER RESOLVED service includes for all lines of coverage relating to property and casualty, workers' compensation, errors and omissions and athletic insurance, and

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. as the insurance broker of record as summarized in previously submitted proposal commencing July 1, 2018 through June 30, 2019.

12. MOTION TO APPOINT CASUALTY INSURANCE AND HEALTH INSURANCE BROKER OF RECORD

WHEREAS, the Randolph Township Board of Education requires the services of a casualty insurance and health insurance broker; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, Arthur J. Gallagher & Company has been the Board casualty insurance and Arthur J. Gallagher Benefit Services, Inc. the Board health insurance broker for the past year having experience in school insurance; and

NOW THEREFORE, BE IT RESOLVED, that Arthur J. Gallagher & Company be appointed as casualty and health insurance broker of record for the Randolph Township Board of Education through June 30, 2019; 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 District in accordance with the requirements of N.J.S.A. 18A:18A-5(a)
(2).