

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 – 07/31/18	\$ 1,121,485.34
1.1	Check Register – 08/15/18	\$ 4,232,368.82

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **July 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 – 07/31/18
2.2	Expense Account Adjustment – 07/31/18

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

3.1	Interim Balance Sheet/Board Secretary Report – 07/31/18
3.2	Revenue Report – 07/31/18
3.3	Budget Report – 07/31/18
3.4	Petty Cash Report – 07/31/18
3.5	Treasurer Report – 07/31/18

**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 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 of Middlebury Interactive Languages agreement for products, services and fixed term for online access for one-year term beginning on September 1, 2018 – August 31, 2019 in the amount of \$28,000;
- b. extension of The Uncommon Thread agreement to provide Board Certified Behavioral Analysis (Consulting Services) for one-year period September 2018 – June 2019 in the amount of \$27,664.

**5. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the 2019 Elementary and Secondary Education Act (ESEA) funds from the New Jersey Department of Education, project period July 1, 2018 to June 30, 2019, as summarized in the **Finance Exhibit # 4** attached hereto and made a part of the minutes.

Title I – Part A	\$112,375
Title II – Part A	\$ 73,332
Title III	\$ 21,215
Title III Immigrant	\$ 11,887

**6. RESOLUTION TO APPROVE CUSTOM PROFESSIONAL DEVELOPMENT AGREEMENTS WITH HEINEMANN**

**RESOLVED**, the Randolph Township Board of Education approve contracted consulting services from the Heinemann Professional Development for various site-based professional development during the 2018-2019 school year. For a total not to exceed of \$12,840 of which \$4,200 will be charged to Title II funds per terms and conditions of the agreements.

**7. ACCEPTANCE OF GRANT**

***RESOLVED**, the Randolph Township Board of Education accepts a grant in the amount of \$34,000 from the Bosch Community Fund (BCF) to be used to develop hands-on environmental and STEM programs at all 6 district schools.*

**8. ACCEPTANCE OF DONATIONS**

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

- **District:**
  - donation in the amount of \$1,000 from Weis Markets, Inc., presented the generous donation to the Randolph School District at their grand opening celebration stating Weis proudly gives back to the communities they serve.
- **High School:**
  - donation from the RHS PTSO of seven laptops, having an estimated value of \$5,600.

*Revised: 8/20/18*

- donation of food from Weis Markets, Inc. for the ribbon cutting event at 565 Millbrook Avenue, having an estimated value of \$300.
- from Board member Anne Standridge donation of patio set for the outside of the 565 Millbrook Avenue, having an estimated value of \$200.
- from Suburban Furniture donation of a dresser, mirror and night table for the “bedroom” at our life skills learning center at 565 Millbrook Avenue, having an estimated value of \$1200.
- **Middle School:**
  - from the Randolph Education Foundation (REF), a donation in the amount of \$7,185. designed for the RMS Enrichment Program.
- **Shongum School:**
  - donation from Charity Gift Program of AdvanSix Inc., and at the request of employee Ms. Laara Williams contribution in the amount of \$396.34 to be used to support educational programs at Shongum school.

**BE IT FURTHER RESOLVED** that Gerald M. Eckert, Business Administrator/Board Secretary, Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Middle School and Dr. Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

Revised: 8/17/18

**9. RESOLUTION TO APPROVE SERVICES AGREEMENT WITH BAYADA HOME HEALTH CARE FOR PERIOD SEPTEMBER 4, 2018 – JUNE 30, 2019.**

**RESOLVED**, the Randolph Board of Education approve a services agreement between the Randolph Board of Education / Community School and Bayada Home Health Care, located at 520 Speedwell Avenue, Suite 220, Morris Plains, New Jersey 07950 for basic nursing care services for student **SE-78 Grade-K** at the rate of \$44.50 per hour for an LPN and \$54.50 per hour for RN.

Revised: 8/17/18

**10. AMEND MOTION NO. 14 OF JUNE 19, 2018 FOR IRONIA SCHOOL TO INCLUDE AN ADDITIONAL ROOM NUMBER 101 FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2018 - 2019 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:

<b>SCHOOL</b>	<b>ROOM NUMBER(S)</b>	<b>EXPLANATION</b>
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.
<b>Ironia</b>	<b>101, 102, 103 and 105</b>	
Center Grove	119	

Revised: 8/17/18

**11. RESOLUTION TO APPROVE CONSULTING AGREEMENT**

**RESOLVED**, that the Board hereby approves Strat-igence, Inc. to assist the Board in Referendum communications, in an amount not to exceed \$24,000 in accordance with the terms of the Strat-igence proposal dated August 16, 2018.

Revised: 8/20/18

**12. RESOLUTION TO APPROVE CONSULTING SERVICES FOR 2018-2019 SCHOOL YEAR.**

**RESOLVED**, that the Board hereby approves consulting services of Kathy Ronca, Speech and Language Consultant to work up to 3 days per week, as needed, in the district at the rate of \$400 per 7.5 hour day effective September 4, 2018 – June 30, 2019 to be paid from Special Services Related Services budget line not to exceed \$45,000.

Revised: 8/20/18

**13. RESOLUTION TO APPROVE CONSULTING SERVICES FOR 2018-2019 SCHOOL YEAR.**

**RESOLVED**, that the Board hereby approves consulting services of Rebecca McKeever, Learning Consultant to give Educational Evaluations to our students, as needed, at the rate of \$350 per evaluation, effective September 4, 2018 – June 30,

2018 to be paid from Special Services Related Services budget line not to exceed \$15,000.

Revised: 8/20/18

**14. RESOLUTION TO APPROVE CONSULTING SERVICES FOR 2018-2019 SCHOOL YEAR.**

**RESOLVED**, that the Board hereby approves consulting services of Lynn McCoy-Strelec, School Psychologist to give Psychological Evaluations to our students, as needed, at the rate of \$350 per evaluation, effective September 4, 2018 – June 30, 2019 to be paid from Special Services Related Services budget line not to exceed \$10,000.

Revised: 8/20/18

**15. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH MENDHAM TOWNSHIP FOR THE 2018 - 2019 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Mendham for the period 09-01-2018 thru 06-30-2019 school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

Revised: 8/21/18

**16. RESOLUTION FOR COMPETITIVE CONTRACTING**

**RESOLVED**, pursuant to N.J.S.A. 18A:18A-4.3, that the Board of Education hereby authorizes the use of competitive contracting and seeks to solicit proposals for the development of the District's communication plan, including the rebuild and redesign of the District's website, and directs the Business Administrator and Board Attorney to develop specifications as deemed necessary and appropriate and to otherwise initiate the process for same.