

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 12:

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 – 11/30/18	\$ 4,853,745.27
1.1	<i>Check Register – 12/14/18</i>	\$ 5,149,184.25

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **November 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 – 11/30/18
2.2	Expense Account Adjustment – 11/30/18

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

3.1	Interim Balance Sheet/Board Secretary Report – 11/30/18
3.2	Revenue Report – 11/30/18
3.3	Budget Report – 11/30/18
3.4	Petty Cash Report 11/30/18
3.5	Treasurer Report – 11/30/18

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. RESOLUTION TO APPROVE SETTLEMENT AGREEMENT

WHEREAS, the Board is a Respondent in a special education due process action before the Office of Administrative Law, bearing Agency Reference Number 2018-28338 and OAL Docket No. EDS 10618-18; and

WHEREAS, the parties wish to amicably resolve the actions without further proceedings pursuant to the terms presented to the Board in a Settlement Agreement (“Agreement”);

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Agreement of the within referenced due process action on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the Agreement on behalf of the Board.

5. RESOLUTION TO AMEND SPECIAL SERVICES MOTION 3.b of AUGUST 21, 2018

RESOLVED, the Randolph Board of Education amend Board approved Special Services Motion 3.b of August 21, 2018, the acceptance of Parsippany student in the Collaborative High School Program from September 4, 2018 – June 30, 2019, identified as **PGHS02**, be updated to correct the student identification number from **PGHS02** to **PGHS01**, and

BE IT FURTHER RESOLVED, the terms and conditions of the contract agreement entered with Parsippany Board of Education, tuition rate of \$65,000.00, be amended effective January 1, 2019 to include additional services of a part-time paraprofessional in the amount \$13,000.00. The additional service fee shall be paid by Parsippany Board of Education and to be prorated for 2018-2019 school year effective January 1, 2019. All other terms and condition of the agreement remain unchanged.

6. RESOLUTION TO AMEND SPECIAL SERVICES MOTION 3.a, of AUGUST 21, 2018

RESOLVED, the Randolph Board of Education amend Board approved Special Services Motion 3.a of August 21, 2018, the acceptance of Dover student in the Collaborative High School Program from September 4, 2018 – June 30, 2019, identified as **PGHS01**, be updated to correct the student identification number from **PGHS01** to **PGHS02**. The terms and conditions of the contract agreement with Dover Board of Education at tuition rate of \$65,000.00 remain unchanged.

7. RESOLUTION TO TERMINATE MEMBERSHIP IN THE MORRIS-UNION JOINTURE COMMISSION

RESOLVED, that the Board of Education hereby terminates its membership in the Morris-Union Jointure Commission effective immediately; and

Be it further resolved, that the Board Secretary shall provide the Commission with notice of this action and the accompanying certified resolution.

8. ACCEPTANCE OF DONATIONS

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

Revised: 12-17-18

➤ **CENTER GROVE:**

○ **donation from Center Grove PTO the following:**

- *Twelve (12) drums / tubanos* \$2,820.
- *Second grade shirts for kindness tour school meetings (teacher and students)* 673.
- *Mixed media materials to support three art projects and creation of a dedicated student-centered space* 648.
- *Chick hatching program from Quiver Farms* 450.
- *Eighty (80) earphone splitters to service all second grade classrooms* 399.
- *Supplies to support flexible seating for an outdoor* 150.

TOTAL: \$5,140

➤ **HIGH SCHOOL:**

- o donation in the amount of \$1,000 from students of Randolph Innovation and Engineering Club have left-over funds from an engineering club focused on designing equipment for children with special needs. They are donating the remainder of their funds to the project unify group through special services at RHS.

Revised: 12-14-18

- o *donation from RHS Cheerleading Booster Club, Inc., of three (3) blue EZ flex carpet rolls 6' X 42' x 1-3/8 for the completion cheerleading teams use for practices, home camps, clinics and competitions, having an estimated value of \$1,200.*

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of Randolph High School, acknowledge the donations in a letter to the appropriate parties.

Revised: 12-14-18

9. RESOLUTION TO APPOINT STRAT-IGENCE TO PERFORM PUBLIC RELATIONS / COMMUNICATIONS WORK AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

WHEREAS, *the Randolph Board of Education has determined there exists a need to contract with a public relations firm to develop and implement a communications plan and public relations strategy for the District; and*

WHEREAS, *due to the uncertain nature of the work to be performed, including the need to respond to issues as they arise and to manage the timely and accurate dissemination of information on a variety of known and unknown District matters, the Board has determined that it is impossible to accurately describe the necessary services in written specifications; and*

WHEREAS, *the Public School Contract Law, N.J.S.A. 18A: 18A-1 et seq. accordingly authorizes the awarding of such services by the Board of Education by resolution at a public meeting as extraordinary unspecified services without the need for public advertising for bids;*

NOW THEREFORE BE IT RESOLVED, *that the Randolph Township Board of Education, hereby approves Strat-igence, Inc., as the Board's communications and public relations consultant through June 30, 2019, to prepare and implement a District communications plan, subject to Board and Administrative consultation and approval, in an amount not to exceed \$80,000, as an extraordinary unspecifiable service in accordance with law.*

10. RESOLUTION TO WITHDRAW FROM MAINTENANCE RESERVE ACCOUNT

WHEREAS, NJSA 6A:23A-14.2 (d) permits a Board of Education to withdraw from the maintenance reserve account at any time during the year and appropriate the funds into required maintenance account lines for use on required maintenance activities for a school facility, as reported in the comprehensive maintenance plan pursuant to NJAC 6A:26A-4, and

WHEREAS, the Randolph Township Board of Education wishes to withdraw \$200,000 from its maintenance reserve account and appropriate the funds into the 2018- 2019 required maintenance account lines;

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

11. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

The Randolph Township Board of Education having advertised on GovDeals.com for the sale of the following items with bidding occurring online between dates 11/21/2018 through 12/5/2018.

The auction results total a net of \$4,875.00.

ID	Inv ID	Description	Buyer Name	End Date/Time †	High Bid	Tax	Add'l Fees	Total	GovDeals Fee	Net Pay	Paid
80	Bus 93	54 Passenger School Bus - Diesel	mayerling para	12/5/18 11:50 AM	\$2,500.00*	\$0.00		\$2,500.00	-\$62.50	\$2,437.50	12/11/18
82	Bus 95	54 Passenger School Bus - Diesel	mayerling para	12/5/18 11:56 AM	\$2,500.00*	\$0.00		\$2,500.00	-\$62.50	\$2,437.50	12/10/18
					\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$125.00	\$4,875.00	

12. MOTION TO VOID THE FOLLOWING CHECK

BE IT RESOLVED, the Randolph Township Board of Education, by resolution; approve the cancellation of un-cashed checks remaining as open items as of November 1, 2018 for school year 2018-19, sum of checks totaling \$12,552.39.

November 2018	99002	\$ 9,295.00
	99368	<u>\$ 3,257.39</u>
Total		\$12,552.39