

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 14:

**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 – 06/30/18	\$ 4,138,537.06
1.1	Check Register – 07/16/18 (revised 7/16/18)	\$ 4,781,882.66

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **June 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 – 06/30/18
2.2	Expense Account Adjustment – 06/30/18

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

3.1	Interim Balance Sheet/Board Secretary Report – 06/30/18
3.2	Revenue Report – 06/30/18
3.3	Budget Report – 06/30/18
3.4	Petty Cash Report – 06/30/18
3.5	Treasurer Report – 06/30/18

**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. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2018 - 2019 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of School Business Administrator.

**5. APPROVAL OF LUNCH PRICES FOR THE 2018 - 2019 SCHOOL YEAR**

**RESOLVED**, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve district schools lunch price list for the 2018 - 2019 school year as summarized in FFT Exhibit 4.

**6. ACCEPTANCE OF DONATIONS**

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

➤ **Center Grove:**

- from Girl Scout Troop 96574 donation of GS empowerment, GS leadership and girl books, having an estimated value of \$50.

➤ **High School:**

- donation from Dr. Neil Morganstein, Strobel MB80  $\frac{3}{4}$  Bass, Eastman strings, having an estimated value of \$2,000.

➤ **Shongum School:**

- a check from SchoolStore.com in the amount of \$865.50 and gift cards in the amount of \$5,600 to be used for school supplies.

- from a school parent donation of OT professional gym equipment of hanging swing (pediatric) and spinning board, having an estimated value of \$1,000.

**BE IT FURTHER RESOLVED** that Mario Rodas, Principal of Center Grove School, Deborah Iosso, Principal of High School and Dr. Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

Revised: 7/13/18; 8/8/18

**7. RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 2, 2018 FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY** (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS:**

1. It is hereby determined that a proposal shall be submitted for voter approval at a special school district election to be held on October 2, 2018 between the hours of 6:00 a.m. and 8:00 p.m. as permitted and required by law. The form of the proposal shall read substantially as follows with such adjustments as may be provided by bond counsel:

**PROPOSAL**

The Board of Education of the Township of Randolph in the County of Morris, New Jersey is authorized: (a) to undertake renovations, alterations and improvements at Randolph Township High School, Randolph Township Middle School, Center Grove Elementary School, Fernbrook Elementary School, Ironia Elementary School and Shongum Elementary School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$24,495,000 for such purposes; and (c) to issue bonds of the school district in the principal amount of \$24,495,000.

The final eligible costs of the projects approved by the Commissioner of Education are \$16,135,000 (with \$11,250,000 allocated to Randolph High School, \$1,395,000 allocated to Randolph Middle School, \$1,750,000

*allocated to Center Grove Elementary School, \$980,000 allocated to Fernbrook Elementary School, \$400,000 allocated to Ironia Elementary School and \$360,000 allocated to Shongum Elementary School). The proposed improvements include \$8,360,000 (with \$8,000,000 allocated to the Randolph High School field house construction and \$360,000 allocated to the Shongum Elementary School security addition) for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.*

*2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the “Projects”).*

*3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Randolph (the “Township”), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.*

*4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposal to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.*

*5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (the “Act”). The Board further agrees to accept the determination of the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the*

*Department of Education and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.*

6. *Parette Somjen Architects LLC, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.*

7. *The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.*

8. *The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.2.*

9. *The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.*

10. *This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby*

*covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.*

11. *The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.*

12. *The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.*

13. *This resolution shall take effect immediately.*

**8. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY ACKNOWLEDGING DOE DETERMINATIONS OF ELIGIBLE AND INELIGIBLE PROJECT COSTS**

**WHEREAS**, The Board of Education of the Township of Randolph in the County Morris, New Jersey (the “Board of Education” or the “School District”) has received Preliminary Eligible Cost Letters from the New Jersey Department of Education (DOE) in connection with the capital projects to be included in its school bond referendum scheduled for October 2, 2018; and

**WHEREAS**, the DOE has determined that \$16,135,000 of the \$24,495,000 total project costs are eligible for funding and \$8,360,000 of the costs are not eligible; 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. This Board of Education hereby determines to accept the DOE determination of the \$16,135,000 project costs eligible for state facilities aid and specifically acknowledges that \$8,000,000 of the project costs allocated to the Randolph High School field house construction and \$360,000 allocated to the Shongum Elementary School security addition for an aggregate amount of \$8,360,000 will not be eligible for school facilities aid funding.

Section 2. A certified copy of this resolution shall be delivered to the DOE.

Section 3. This resolution shall take effect immediately.

**9. RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE STATE OF NEW JERSEY AND THE RANDOLPH TOWNSHIP BOARD OF EDUCATION.**

**RESOLVED**, that the Board approves the MOU between the Board and the New Jersey Office of Emergency Management, effective July 1, 2018.

**10. RESOLUTION APPROVING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE THRIVE INC. TO PROVIDE SCHOOL BASED COUNSELING SERVICES**

**WHEREAS**, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Thrive Inc. for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph Middle School;

**WHEREAS**, the employees of Sage Thrive Inc. who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

**WHEREAS**, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Thrive Inc for the period September 1, 2018 through June 30, 2019 at the rate of eighty-five (\$85.00) per hour for twenty-five (25)A hours per week for school based counseling and related counseling for students;

**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 Board in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

**11. MOTION TO APPROVE LETTER OF AGREEMENT WITH P.G. CHAMBERS SCHOOLS FOR THE 2018-2019 SCHOOL YEAR**

**RESOLVED**, that the Board approves the June 11, 2018 letter agreement with P.G. Chambers Schools for a Collaborative High School Program between our respective schools for the 2018-19 school year, subject to the preparation and Board approval of a more formal contractual agreement to be prepared by Board Counsel.

**12. MOTION TO ENTER INTO AN AGREEMENT WITH ELLEVATION EDUCATION**

**WHEREAS**, the Randolph Township Board of Education desires to enter into an agreement with Ellevation Education for educational software to support English Language Learners for the 2018-2019 school year for \$6,300.

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Board of Education renew the agreement for one year beginning July 1, 2018 and ending June 30, 2019, for the 2018 - 2019 school year, and further subject to terms and conditions set forth in the vendor’s contractual agreement.

**13. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATON ACT (IDEA)** grant program (Basic/Preschool) for project period July 1, 2018 – June 30, 2019.

<b>Basic (Ages 3-21)</b>	
<b>Grant:</b>	\$ 955,428
<b>Non-Public Basic</b>	\$ 43,589

**Pre School (Ages 3-5)**  
**Grant** \$ 45,122

Revised: 7/16/17

**14. 2018-2019 REVISED BUDGET**

**RESOLVED**, on July 13, 2018, the State of New Jersey announced that the 2018-2019 State School Aid for Randolph Township Board of Education has been reduced by \$504,437.

**BE IT FURTHER RESOLVED**, the Randolph Township Board of Education will address this reduction of State aid in the amount of \$504,437 as follows:

- Reduce Budget Line 2120 Grade 6-8 – Salaries of Teachers by \$193,434, and,
- Reduce Budget Line 71180 - Health Benefits by \$311,003