

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 6:

**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 – 02/28/19	\$ 3,335,528.41
1.1	Check Register – 03/14/19	\$ 6,681,125.64

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **February 2019** 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 – 02/28/19
2.2	Expense Account Adjustment – 02/28/19

**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 **February 2019 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 02/28/19
3.2	Revenue Report – 02/28/19
3.3	Budget Report – 02/28/19
3.4	Petty Cash Report 02/28/19
3.5	Treasurer Report – 02/28/19

**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 JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2019-2020 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and Educational Services Commission of Morris County for period July 1, 2019 – June 30, 2020, as summarized in **Finance Exhibit No.4** attached to and made a part of the minutes.

**5. ACCEPTANCE OF DONATIONS**

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

*Revised: 3/15/19*

➤ **DISTRICT:**

- *Randolph Education Foundation (REF) grant awards to staff who applied to the foundation for 2019 Next Practices Grants program. REF grants, total amount of \$8,803 to be awarded as follows:*

- **Fernbrook School:** \$1,600.
  - *Food waste recycling - staff members Janise Janulis & Danielle Miller*
- **High School:** \$2,300.
  - *Circles – staff member Margaret Dwyre*
- **Middle School:** \$1,185.
  - *Archery – staff members Kristin Torres, Linda Cross & Matt Siegel*
- **Shongum School:** \$3,718
  - *“Breakout” of Traditional Learning – staff members Jessica Veles & Antoinette Compel  
The Bob Marley – We be Jammin’ – staff member Laura Healy*

➤ **DISTRICT ELEMENTARY SCHOOLS:**

- *donation for hosting Heinemann in-district; - creation of instructional support materials/videos with Ms. Jennifer Serravallo. The donation will be in the form of:*

	<u>Amount</u>
▪ <i>eight complete comprehension kits @\$573</i>	\$4,584
▪ <i>nine professional books @ \$30</i>	270
▪ <i>shipping</i>	46
<i>Total</i>	<u>\$4,900</u>

➤ **HIGH SCHOOL:**

- *donation from a former RHS graduate Ms. Gina Ciccaglione, a Tower Garden, having an estimated value of \$1,000. The RHS staff quest - to continue to sustain a farm-to-table model and will be used to engage our students with school guidance and house it in the OASIS classroom.*
- *donation from Choir and Theater Booster Association of thirty-five new stand lights for use with drama productions and concerts, having an estimated value of \$788.*

➤ **SHONGUM SCHOOL:**

- *donation from Charity Gift Program of AdvanSix Inc., and at the request of employee Ms. Laara Williams contribution in the amount of \$506.22. Funds will be used update the media center at Shongum school.*
- *from SchoolStore.com, total gift cards donated in the amount of \$7,570.00, a check in the amount of \$1,277.34 will be used to update the media center at Shongum school.*

Revised: 3/15/19

**BE IT FURTHER RESOLVED**, that Michelle Telischak, Principal of Fernbrook School, Katherine Thorn, Elementary Supervisor K-5, Deborah Iosso, Principal of the High School, Dennis Copeland, Principal of Middle School and Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

Revised: 3/15/19

**6. A RESOLUTION AUTHORIZING THE RANDOLPH TOWNSHIP BOARD OF EDUCATION TO ENTER INTO NJEDGE COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a

*Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and*

**WHEREAS**, *NJ Edge Net Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and*

**WHEREAS**, *on March 19, 2019, the governing body of the Randolph Township Board of Education situated in the County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and*

**NOW, THEREFORE BE IT RESOLVED** *as follows:*

*This RESOLUTION shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the Randolph Township Board of Education; and*

*Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Gerald M. Eckert, School Business Administrator/School Board Secretary of the Randolph Township Board of Education, on behalf of the Randolph Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and*

*The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.*