

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 17:

**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 – 03/31/16	\$ 6,661,250.12
1.1	Check Register – 04/18/16	\$ 2,248,041.03

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **March 2016** 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 - 03/31/16
2.2	Expense Account Adjustment - 03/31/16

**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 **March 2016 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 03/31/16
3.2	Revenue Report - 03/31/16
3.3	Budget Report - 03/31/16
3.4	Petty Cash Report - 03/31/16
3.5	Treasurer Report – 03/31/16

**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 RANDOLPH HIGH SCHOOL ROOF REPLACEMENT PROJECT**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;**

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School Roof Replacement to the New Jersey Department of Education, School Development Authority.

**WHEREAS**, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted in the 2016-17 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the

submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

**5. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL FAMILY AND CONSUMER SCIENCE ROOM / TRANSITION ROOM RENOVATION PROJECT**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;**

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School Family and Consumer Science Room/Transition Room Renovation to the New Jersey Department of Education, School Development Authority.

**WHEREAS**, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted in the 2016-17 school year.

**WHEREAS**, the Board now sees to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

**6. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL DUST COLLECTION SYSTEM PROJECT**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;**

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient

education seeks to submit the following project: Randolph High School Dust Collection System to the New Jersey Department of Education, School Development Authority.

**WHEREAS**, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted for the 2016-17 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

**7. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN COORDINATED TRANSPORTATION PROGRAM IMPLEMENTED BY THE**

**SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2016-2017 SCHOOL YEAR**

**RESOLVED**, that the Randolph Township Board of Education approve the district participation in the coordinated transportation program implemented by the **Sussex County Regional Cooperative (SCRC)**, for period July 1, 2016 through June 30, 2017 and further summarized in resolution for participation in joint transportation agreement (**FFT Exhibit 4**) attached to and made a part of the minutes.

**8. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN ADDITIONAL COORDINATED TRANSPORTATION SERVICES IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2016-2017 SCHOOL YEAR**

**RESOLVED**, that the Randolph Township Board of Education approve the district participation in additional coordinated joint transportation services for the 2016-2017 school year. Additional services implemented by the **Sussex County Regional Cooperative (SCRC)**, for period July 1, 2016 through June 30, 2017 and further summarized in resolution for participation in joint transportation agreement (**FFT Exhibit 5**) attached to and made a part of the minutes.

**9. RESOLUTION TO APPROVE JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2016-2017 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, 2016 – June 30, 2017, as summarized in (**FFT Exhibit 6**) attached to and made a part of the minutes.

**10. RESOLUTION TO AUTHORIZE THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION TO OBTAIN QUOTES FOR LEASE PURCHASE OF BUSES AND TECHNOLOGY PC UPGRADES, CABLING PROJECTS AND SECURITY UPGRADES.**

**RESOLUTION**, that the Board hereby authorizes the Hunterdon County Educational services Commission to obtain quotes on behalf of the Randolph Board of Education for the financing of the lease purchase of buses and technology upgrades: PA cabling and network expansion, security camera expansion and computer replacements and VDI expansion in the amount of \$ 1,335,000.00.

**11. MOTION TO APPROVE FUNDS TRANSFER**

**MOTION** to approve the following \$ 100,000 discretionary transfer for the purpose of purchasing New Marching Band Uniforms:

Transfer from: 11-000-291-270-40-8203 - \$ 100,000

Transfer to: 11-401-100-890-44-0440 - \$ 100,000

**12. APPROPRIATION OF 2015-2016 EXTRAORDINARY AID FOR THE PURPOSE OF COMPLETING 2015-2016 DISTRICT PROJECTS**

**WHEREAS**, the Randolph Township Board of Education was awarded \$827,523 in Extraordinary Aid for the 2015-2016 school year by the New Jersey Department of Education, and

**NOW, THEREFORE, BE IT RESOLVED**, that the district appropriate \$90,142.00 for the Ironia Fire Alarm project and \$10,474 for the High School Elevator project to 2015-2016 budget lines as follows:

12-000-400-450-18-9102 District Building Project \$100,616

*Revised: 4/19/16*

**13. RESOLUTION FOR THE AWARD OF BID – ELEVATOR MODERNIZATION / UPGRADES AT RANDOLPH HIGH SCHOOL**

**WHEREAS**, *THE Randolph Board of Education, pursuant to N.J.S.A. 18:18A-1, et.seq., publicly advertised and solicited for sealed bids for the elevator modernization/upgrades at Randolph High School (the “Project”); and*

**WHEREAS**, *in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Office of the Business Administrator, 25 Schoolhouse Road, Randolph, New Jersey 07869 on April 15, 2016; and*

**WHEREAS**, *Standard Elevator Corporation submitted a bid in the total amount of \$150,474.00 for Alternate A-1, for the elevator modernization/upgrades at the Randolph High School; and*

**WHEREAS**, *Standard Elevator Corporation has been deemed to be the lowest responsive bidder for the project; and*

**WHEREAS**, *the Board of Education is currently awaiting the New Jersey Department of Education’s approval of the Project;*

**NOW, THEREFORE, BE IT RESOLVED**, based upon the recommendation of the Interim Superintendent of Schools, that the Board hereby awards a contract to Standard Elevator Corporation, 68 Union Avenue, Clifton, New Jersey 07011 in the amount of \$150,474.00, subject to approval of the Project by the New Jersey Department of Education and subject to the terms and conditions of the contractual agreement to be entered into by the Board and Standard Elevator Corporation; and

**BE IT FURTHER RESOLVED** that the Board authorizes the Board President to execute the appropriate contract to effectuate the terms of this resolution, upon the approval of the form of agreement by Board counsel.

Revised: 4-19-16

**14. RESOLUTION FOR THE AWARD CONTRACT IRONIA FIRE ALARM REPLACEMENT**

**WHEREAS**, the Randolph Board of Education (the “Board”) is a member of the cooperative bidding system operated by the Middlesex Regional Education Service Commission (the “MRESC”) and administered by the MRESC;

**WHEREAS**, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the MRESC;

**WHEREAS**, on June 18, 2015, the MRESC received and publicly opened sealed bids for fire alarm systems – integrated software based intelligent life safety;

**WHEREAS**, based on the bids received by the MRESC on June 26, 2015, the MRESC determined that Open Systems Integrators, Inc. submitted the lowest time and material pricing and is qualified to perform fire alarm systems – integrated software based intelligent life safety work on school districts in the County of Morris;

**WHEREAS**, Open System Integrators Inc., submitted a quote to the Board for work on the Ironia Elementary School fire alarm system(the “Project”) based on pricing approved by the MRESC, pursuant to the above referenced public bidding process;

**WHEREAS**, the Board, wishes to award the contract to Open System Integrators Inc. by utilizing the pricing established by the MRESC through its public bidding procurement process;

**WHEREAS**, under the MRESC’s bidding procedures, the pricing offered by Open Systems Integrators Inc. is valid through June 25, 2017; and

*WHEREAS, the Board of Education is currently awaiting the New Jersey Department of Education's approval of the Project;*

***NOW THEREFORE BE IT RESOLVED,** that the Board of Education hereby awards the contract for the Project to Open Systems Integrators, Inc., 207D Woodward Road, Manalapan, New Jersey 07726 in the amount not to exceed \$290,142.00, subject to approval of the Project by the New Jersey Department of Education; and*

***BE IT FURTHER RESOLVED** that the Board authorizes the Board's President to execute the appropriate contract to effectuate the terms of this resolution, upon the approval of the form of contract by Board Counsel.*

**15. RESOLUTION TO ACCEPT AND APPROVE BLACKBOARD LICENSED SOFTWARE, SUPPORT AND/OR SERVICES**

**RESOLVED** that the Board of Education hereby approves Blackboard addendum to License and Services agreement for SCH-PREM-MISC effective 05-01-16 and per terms and conditions as summarized in **(FFT Exhibit 7)** attached to and made a part of the minutes.

Revised: 4/19/16

**16. MOTION TO APPROVE PAYMENT MANAGEMENT SOFTWARE**

***BE IT RESOLVED** that the Randolph Township Board of Education approve and enter into a one-year software subscription with Capturepoint.com, an online registration and payment management system to be used by central office staff for \$4,748.*

***BE IT FURTHER RESOLVED** that the platforms and associated set up fees including training of central office personnel in the amount of \$4,000 to be disbursed from district account 63-602-100-320-23-0037.*

**17. ACCEPTANCE OF DONATIONS**

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

➤ **District Schools:**

Donation from the **Randolph Education Foundation**; "Next Practices" and "Wellness" Grants totaling **\$14,349.90** to be used as detailed below:

Grant Name	School	Description	Amount
2015-2016 Next Practices	Center Grove	<i>Little Bits</i> : a pilot program to provide student with innovative materials to use during Genius hour & STEM sessions. Students will be able to problem solve, plan, create, collaborate in second grade classrooms. Electronics, engineering and other concepts will be learned with hands on materials.	\$ 1,139.70
2015-2016			
Next Practices	Middle School	<i>Trout in the classroom</i> : a pilot program to engage 8 <sup>th</sup> grade science students in hands-on, cross-curricular learning. Students will be taught about the importance of cold water conservation, organisms & interdependency. This program is run through a partnership with NJ Div. of Fish & Wildlife.	\$ 1,210.68
2015-2016			
Wellness Grant	Fernbrook	<i>Promoting Learning &amp; Wellness through Movement</i> : stability ball classroom aims to support students in grade 2 by offering alternative seating that helps with physical, emotional & cognitive development.	\$ 933.66
2015-2016			
Wellness Grant	Ironia / Shongum	<i>Wheel Make Learning Easier</i> : will assist students in two schools with implementation of	\$ 3,180.00

		desk cycles that aim to assist with focus, physical & emotional health of children in several grades.	
2015-2016			
Wellness Grant	High School	<i>Randolph Twp. Wellness Center:</i> aims to blend & collaborate with the community to encourage wellness-physical fitness, nutrition, training, adaptive physical education, exercise classes for students & staff. Funds will be used to further enhance the space created at RHS to meet a variety of needs and populations.	\$ 6,863.00
2015-2016			
Wellness Grant	Shongum School	<i>Promoting Learning &amp; Wellness through Movement Uses:</i> variety of workspaces with an inclusive classroom setting; incorporation of standing desks, yoga balls, stools and desk cycles aims to improve the classroom workspace with particular support to students with ADD/ADHD	\$ 1,022.86
		<b>TOTAL</b>	<b>\$14,349.90</b>

➤ **High School**

- donation from Mr. John Berg in the amount of \$400 to be used for “Ramden Dreams” – canvases / set supplies.

*Revised: 4/18/16, 4/19/16*

- *donations from the RHS PTSO:*
  - *Apple MacBook Pro with 2.2 GH processor and 256GB storage for classroom use by staff member K. DiFiore. Donation having an estimated value of \$ 1,899; and*

- *iPad 2 64GB, iPad cover and Apple TV for classroom use by staff member Amanda Brodeen, value estimated at 587; and*
- *Apple iPad Air 2 64 GB and cover for classroom use by staff member R. Howe, value estimated at \$518.*

**BE IT RESOLVED** that Mr. Mario Rodas, Principal of Center Grove School, Ms. Danielle Soldivieri, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School, Mr. David Kricheff, Principal of Ironia School, Dr. Dennis Copeland, Principal of the Middle School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.