

**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 – 07/31/15	\$ 3,678,811.06
1.1	Check Register – 08/01/15	\$ 2,325,858.82

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **July 2015** 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 - 07/31/15
2.2	Expense Account Adjustment Analysis - 07/31/15

**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 2015 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 07/31/15
3.2	Revenue Report - 07/31/15
3.3	Budget Report - 07/31/15
3.4	Petty Cash Report - 07/31/15

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **July 2015, Finance Exhibit # 3.5**;

3.5	Treasurer Report - 07/31/15
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**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 ALLOW BOARD MEMBER AND ADMINISTRATORS TRAVEL TO ATTEND NJSBA ANNUAL WORKSHOP**

**BE IT RESOLVED**, The Randolph Township Board of Education allow the Board Members and Administrators to attend the annual **NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) – PARTNERS IN STUDENT ACHIEVEMENT - Empowering the 21<sup>st</sup> Century Student WORKSHOP, October 27 – 29, 2015, Atlantic City Convention Center, Atlantic City, New Jersey**. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in OMB Circular A-87 and in accordance with district Policy 6471 – School District Travel:

<http://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb> and Regulation 6471 – School District Travel Procedures:

<http://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=6471&search=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

**NOTE: Workshop registrations and hotel reservations must be handled by school business administrator.**

**Group Rate Registration Fee:** \$1,300.00, or  
*Cancellation Fees may apply*

**Individual Registration Fee:** \$250.00 / per member  
*Cancellation Fees may apply*

**Attendees:**

Ms. Christine Aulenbach  
Mr. Al Matos, and  
Dr. David M. Browne

**A.C. - PER DIEM HOUSING LIMIT PER PERSON:**

Lodging: \$ 94.00 / night *(Note: The federal per diem rates apply for all hotels. While GSA federal per diems for October 2015 in Atlantic City have not yet been issued, the September 30, 2015 hotel limit is \$94 per night. Last day to make reservations is September 28, 2015. No refunds or credits issued for any changes or cancellations made after October 16, 2015)*

Room tax and tourism fees: (varies from \$5-\$15/day)  
*(To be exempt from the 14% room tax, accounts MUST settle with District Voucher or District Check by September 28, 2015)*

Meals: (M&I.E.): per GSA Federal per diems apply

Mileage: .31cents / mile

Plus other miscellaneous costs, may include reasonable gratuities

*Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs actual lodging charge (where applicable)*

**5. MOTION TO AMEND AGREEMENT WITH TYLER TECHNOLOGIES INC.**

**RESOLEVED**, that the Board of Education hereby amends its current agreement with Tyler Technologies, Inc., in order to allow for the use of Versatrans TripTracker bus routing software, for a one-time fee of \$5,913.00, inclusive of set-up, installation and training, and a yearly cost of \$870.00 for licensing fees. A copy of the amendment summarized in **Finance Exhibit # 4**, attached hereto and, upon approval and execution, shall be made part of the original agreement as if fully set forth therein, and

**BE IT FURTHER RESOLVED**, that all other terms, rates and provisions of the current agreement with Tyler Technologies, Inc., shall remain unchanged.

**6. MOTION TO RESCIND MOTION NO. 17 RTImDIRECT / CENTRIS GROUP FOR THE 2015-2016 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education rescind motion number approved 21 day of July 2015 - RTImDirect / Centris Group for web-based Response to Intervention (RTI) and Referral Services tracking and management software, support, maintenance and three (3) days of product training for a one year term in the amount of \$24,851.55.

**7. MOTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2015 – 2016 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve contracted consulting services of Barbara Golub for site-based professional development at

\$2,000 per day for eight (8) days for a total of \$ 16,000, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

**8. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2015-2016 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	204, 206, 207, 208	The classrooms noted are centered in a common area. Bathroom doors are in teachers' line of sight allowing them to monitor students from their classrooms at all times.
Ironia	103 and 105	

**9. ACCEPTANCE OF DONATIONS**

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

- **DISTRICT SCHOOLS**, donation from the Randolph Education Foundation, Wellness Grant funding totaling **\$12,900** distributed equally the sum of \$2,150 to each the following schools in order to promote wellness in the area(s) of general health, financial health, environmental health and/or safety.
  - Fernbrook School;
  - Center Grove School;
  - Ironia School;
  - Middle School;
  - Randolph High School; and
  - Shongum School
  
- **Center Grove School:**
  - through the Center Grove PTO, donation of cork board striping for use in hallways to display students art work during the school year at the elementary school. Donation having an estimated value of **\$4,969.**

- through the Center Grove PTO, donation of playground stencils to be used to spruce-up the black top playing area at the elementary school. Donation having an estimated value is **\$1,700.**

➤ **High School:**

- donation from the RHS PTSO, two water bubblers to replace outdated water fountains in the B-wing. Donation having an estimated value of **\$2,298.**

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

*Amendment 1*

**10. MOTION TO APPROVE FUNDS TRANSFER**

**MOTION** to approve the following \$ 181,436.47 discretionary transfer for the purpose of second payment of technology lease of 07-21-15.

Transfer from: 11-000-291-270-40-8203 MEDICAL INSURANCE \$ 91,436.47

Transfer from: 11-000-291-290-40-8208 ACCUMULATED SICK LEAVE \$ 90,000.00

Transfer to: 12-000-252-730-23-000 ADMIN TECH SUPPLY \$181,436.47

**11. MOTION TO AMEND FINANCE, FACILITIES AND TRANSPORTATION MOTION 23 OF JUNE 16, 2015 TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2015-2016 SCHOOL YEAR**

**RESOLVED** that the Board of Education hereby reapprove the following rates for the Community School Before and aftercare programs for the 2015-16 school year.

**COMMUNITY SCHOOL CHILDCARE RATE CALCULATIONS FOR 2015-16 SCHOOL YEAR**

**2015 - 16 Monthly Fees - Revised**

<b>WEEKLY SCHEDULE:</b>		<b>5 days</b>	<b>4 days</b>	<b>3 days</b>	<b>2 days</b>	<b>1 day</b>
<b>Early Birds OR After School</b> <i>(Each program is 2 hours long.)</i>	1 CHILD	\$180	\$144	\$108	\$72	\$36
	2 CHILDREN	\$324	\$259	\$194	\$130	\$65
<b>Both Early Birds and After School</b> <i>(Both Ebs &amp; ASK-same days.)</i>	1 CHILD	\$324	\$259	\$194	\$130	\$65
	2 CHILDREN	\$576	\$461	\$346	\$230	\$115

***Hours of Operation at all Schools:***

***Early Birds 7:00 AM to 9:00 AM***

***After School 4:00 PM - 6:00 PM***