

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 – 08/31/15	\$ 1,752,420.58
1.1	Check Register – 09/25/15	\$ 6,830,024.02

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **August 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 - 08/31/15
2.2	Expense Account Adjustment Analysis - 08/31/15

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

3.1	Interim Balance Sheet/Board Secretary Report - 08/31/15
3.2	Revenue Report - 08/31/15
3.3	Budget Report - 08/31/15
3.4	Petty Cash Report - 08/31/15

and

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

3.5	Treasurer Report - 08/31/15
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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 APPROVE SETTLEMENT AGREEMENT

WHEREAS, A.F. previously attended Eagle Hill School in Hardwick, Massachusetts pursuant to a cost-sharing agreement between his parents, J.F. and R.C. and the Board; and

WHEREAS, the parents opted not to continue A.F. at Eagle Hill School; and

WHEREAS, the Child Study Team determined that A.F.'s educational needs could not be met in-district and recommended out of district placement for him at Winston Preparatory School; and

WHEREAS, the parents requested placement of A.F. at Fusion Academy;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education approves the Settlement Agreement on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED THAT the Business Administrator/Board Secretary is authorized to execute the Agreement on behalf of the Board.

5. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE16-24 Grade 4 to and from Glenview Academy at per diem rate of \$60.00 for period September 1, 2015 - September 1, 2016 and per terms and conditions of the agreement.

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

RESOLVED, the Randolph Township Board of Education approve contracted consulting services with Staff Development Workshops, Inc. for site-based professional development at \$1,500 per day for six (6) days for a total of \$ 9,000.00 as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

7. MOTION TO APPROVE CHANGE ORDER

RESOLVED, that the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 5**

PROJECT: Middle School Roof

VENDOR NAME: G L Group

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

C.O.# 002	RMS Roof Walls Topcoat Elastomeric custom color	\$ 15,000.00
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FOR A NET CHANGE OF PLUS \$ 15,000.00

8. MOTION TO AWARD CONTRACT FOR TRANSPORTATION FOR RANDOLPH COMMUNITY SCHOOL SKI CLUB

WHEREAS, the Randolph Community School offers a ski club program for students at Randolph High School and Randolph Middle School and fourth and fifth graders at Center Grove, Fernbrook, Ironia and Shongum Elementary Schools offering ski trips after school in January and February;

WHEREAS, the Community School must provide transportation to the ski resorts for the trips;

WHEREAS, the Community School requested quotes from several New Jersey bus companies;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Community School awards the contract to Panorama Tours of Clifton, the lowest quote at a cost of \$545 to \$600 per bus dependent on the size of the bus and day of the trip.

BE IT FURTHER RESOLVED, that Panorama Tours of Clifton, was also the lowest quote by a bus company which could accommodate all of the ski trips.

9. ACCEPTANCE OF DONATIONS

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

➤ **District / Special Services**

- clinical site fee from Eastwick College of \$500 to be applied toward purchasing new equipment for district or for continuing education for the occupational therapists.

➤ **Fernbrook:**

- at Fernbrook Environmental Center, as part of an Eagle Scout project, donation of labor and material from a student whose name is on file in the Board office. He will be creating a frame for a new fish pond, replacing six (6) benches (staining them too), and refurbishing an existing picnic table with four (4) benches by sanding and staining them. The estimated value of the labor and materials is \$ 1,015.
- donation of \$ 7,120.77 from Fernbrook PTO for the purchase of books for the classrooms and materials for students to create, design and learn from.

➤ **High School:**

- ***donation from the RHS Track Booster Club of one treadmill and two (2) stationery bikes to the RHS Athletic Department for use in training / athlete rehabilitation. The estimated value of the donated new equipment is \$8,500.***

BE IT RESOLVED, that Mr. Walter Curioni, Director of Special Services, Ms. Danielle Soldivieri, Principal of the Fernbrook School, Ms. Deborah Iosso, Principal of the High School acknowledge the donations in a letter to the appropriate parties.

AMENDMENT 1

10. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE BOARD OF EDUCATION OF TOWNSHIP OF DENVER

RESOLVED, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Denville for period September 30, 2015 – June 30, 2016, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

11. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH TOWNSHIP OF ROCKAWAY

RESOLVED, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Rockaway for period September 30, 2015 – June 30, 2016, as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.