

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 24 :

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 – 05/31/20	\$2,804,566.63
1.1	Check Register – 06/15/20	\$3,118,495.65

Notes: Ms. Stifelman has a standing abstention from any discussion and/or vote regarding the appointment of or payment to the architecture firm of Parette Somjen Architects. Ms. DeVito has a standing abstention and/or vote regarding the appointment of or payment to Classlink.

2. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **May 2020 Finance Exhibits # 2.1 – 2.2** consisting of:

2.1	Interim Balance Sheet/Board Secretary Report – 05/31/20
2.2	Treasurer Report – 05/31/20

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.

3. LINE ITEM ADJUSTMENTS

RESOLVED, the Randolph Township Board of Education approve **May 2020** transfer, **Finance Exhibits # 3.1 & 3.2**, and orders that they be attached to and made a part of the minutes.

3.1	Monthly Transfer Report – 05/31/20
3.2	Expense Account Adjustment – 05/31/20

4. FINANCIAL STATUS

RESOLVED, the Randolph Township Board of Education approve and accept the following cumulative reports of the district’s financial status.

Report	Fiscal Year	Cumulative Date
Budget Report Exh. 4.1	2019-2020	5/31/20
Revenue Report Exh. 4.2	2019-2020	5/31/20

5. RESOLUTION TO APPROVE THE RENEWAL OF CONTRACT FOR GROUP HEALTH INSURANCE WITH HORIZON FOR THE 2020 – 2021 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group health insurance policy with Horizon for the 2020– 2021 policy period.

Horizon POS Design 8 (High)

	Current Monthly Rates	New Monthly Rates
Single	\$815.19	\$981.43
2 Adults	\$1,814.55	\$2,184.58
Family	\$2,111.13	\$2,541.64
P & C	\$1,203.83	\$1,449.32

Horizon POS Design 4 (Low)

	Current Monthly Rates	New Monthly Rates
Single	\$686.39	\$826.36
2 Adults	\$1,527.85	\$1,839.42
Family	\$1,777.57	\$2,140.06
P & C	\$1,013.62	\$1,220.32

Omnia

	Current Monthly Rates	New Monthly Rates
Single	\$624.63	\$805.15

2 Adults	\$1,390.35	\$1,792.16
Family	\$1,617.64	\$2,085.15
P & C	\$922.43	\$1,189.01

MyWay Direct Access HSA

	Current Monthly Rates	New Monthly Rates
Single	\$644.07	\$775.41
2 Adults	\$1,436.22	\$1,729.10
Family	\$1,940.84	\$2,336.63
P & C	\$1,102.21	\$1,326.98

6. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rate for the 2020 - 2021 school year:

**RANDOLPH BOARD OF EDUCATION
2020 - 2021 SCHOOL YEAR
TUITION RATE ***

Grade Level	Full Year	Monthly
Preschool (Gen Ed)	\$3,500.00*	\$ 350.00

** Commitment to the program regardless of whether virtual or in-person instruction.*

7. CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year-end, and

WHEREAS, the Randolph Township Board of Education may transfer an amount not to exceed Ten Million (\$10,000,000) dollars into the capital reserve account at year-end; and

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. MAINTENANCE RESERVE

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end, and

WHEREAS, the Randolph Board of Education has determined that an amount not to exceed Two Hundred Fifty Thousand (\$250,000) dollars is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator to establish this account and make this transfer consistent with all applicable laws and regulations.

9. PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts for the 2020 - 2021 school year in support of school district operations activities:

Location	Maximum Single Expenditure Amount	Maximum Annual Expenditure Amount	Administrator in Charge
Board Office	\$ 100.00	\$400.00	Jennifer Fano
Center Grove	\$ 100.00	\$400.00	Mario Rodas
Fernbrook	\$ 100.00	\$400.00	Dr. Michelle Bernal
Ironia	\$ 100.00	\$400.00	David Kricheff
Shongum	\$ 100.00	\$400.00	Dr. Clifford Burns
Middle School	\$ 400.00	\$1,600.00	Dr. Dennis Copeland
High School	\$ 400.00	\$1,600.00	Debbie Iosso
Transportation Department	\$ 100.00	\$400.00	John Aymil
Special Services Department	\$ 200.00	\$800.00	Walter Curioni
Randolph Community School	\$ 750.00	\$3,000.00	Stephen Frost

10. ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES

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:

SCHOOL	ROOM NUMBER(S)	EXPLANATION
Fernbrook	C-71 C-70 C-69 & C-68	The classroom noted is across from the boys' and girls' bathroom. Bathroom doors are in teacher's line of sight allowing the teacher to monitor them at all times.
Ironia	A004 A013 A006 A012	
Center Grove	62 67	Classroom 67 is directly across from a kindergarten classroom (66) that has two working individual bathrooms. The classroom is in the teacher's line of sight allowing the teacher to monitor at all times.

11. AIDE IN LIEU

RESOLVED, that the Board of Education hereby grants authority to Gerald M. Eckert, Business Administrator, to issue payment to the Parents of Nonpublic School Students who receive aid in lieu of transportation between the June 16, 2020 and July 21, 2020 regularly scheduled Board of Education meetings, subject to Board ratification at the July 21, 2020 Board meeting.

12. RESOLUTION FOR THE AWARD OF BID – SOLID WASTE REMOVAL

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for solid waste removal in the Randolph School District for the 2020-2021 school year; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board office on June 11, 2020; and

WHEREAS, Waste Management of New Jersey, Inc. (“Waste Management”) submitted a bid in the total amount of **\$82,812**, inclusive of 5 days/week pickup from September through June, 3 days/week pickup at the Middle School, High School and Field House during July and August, and 2 days/week pickup at the remaining District buildings during July through August, in the amounts of \$69,010.00, \$7620.00 and \$6,182.00, respectively; and

WHEREAS, per the bid specifications, the Board has the option to extend the contracted services for two (2) additional school years at the rates set forth in Waste Management’s response; and

WHEREAS, there are no material defects in Waste Management’s bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

WHEREAS, a copy of Waste Management’s bid response is on file in the Board Office; and

WHEREAS, the Board of Education, at this time, wishes to award the contract for solid waste removal to Waste Management, inclusive of all pick-up options as stated in Waste Management’s response to the request for bids, for the 2020-2021 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the bid be awarded to: Waste Management of New Jersey, Inc., in the total amount of **\$82,812**, inclusive of alternates, for the contract period July 1, 2020 through June 30, 2021, subject to two (2) additional one year extensions at the Board’s discretion at the rates

set forth in the vendor's bid response, and further subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

13. RESOLUTION FOR THE AWARD OF BID – RESTROOM RENOVATIONS AT RANDOLPH MIDDLE SCHOOL

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for restroom renovations at Randolph Middle School; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board office on June 11, 2020; and

WHEREAS, **Frankoski Construction** submitted a bid in the amount of \$457,300.00; and

WHEREAS, there are no material defects in Frankoski Construction's bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

WHEREAS, the Board of Education, at this time, wishes to award the Project restroom renovations at Randolph Middle School to Frankoski Construction

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the bid be awarded to:

Frankoski Construction, 314 Dodd Street, East Orange, NJ 07017, in the total amount of \$457,300.00, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

14. RESOLUTION TO APPROVE SERVICES CONTRACT AGREEMENT WITH D.M. - PARENT OF STUDENT SE-21-62

RESOLVED, the Randolph Township Board of Education approve contract agreement with parent of student **SE21-62, Grade 3** for payment of services at \$60.00, per services rendered at school on day when school is in session during the 2020-2021 school year and per terms and conditions set forth in the agreement.

15. RESOLUTION TO AMEND FINANCE/FACILITIES & TRANSPORTATION MOTION NO. 13 OF MAY 19, 2020 WITH PARSIPPANY BOARD OF EDUCATION TO AMEND PARAPROFESSIONAL RATE

MOTION to accept Parsippany Student **PGHS01** in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with Parsippany Board of Education at the total tuition rate of \$75,000.00 plus \$11,300 **\$14,300** for Paraprofessional Support.

16. RESOLUTION TO ENTER INTO AGREEMENT WITH DOVER BOARD OF EDUCATION / TUITION STUDENT

MOTION to accept Dover Student **PGHS07** in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with Dover Board of Education at the total tuition rate of \$75,000.00.

17. RESOLUTION TO APPROVE ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT FOR INCREASED SCOPE OF WORK RELATED TO THE REFERENDUM PROJECTS

RESOLVED, that the Board of Education approves the addendum to the October 3, 2019 professional services agreement currently in effect between the Board and Parette Somjen Architects, to account for an increased scope of work related to the referendum projects. The additional services will be compensated at the fixed, discounted rate of one hundred thousand dollars (\$100,000.00).

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator is authorized to sign the addendum on the Board's behalf, and which will be on file in the office of the Business Administrator.

18. RESOLUTION FOR SUBMISSION AND ACCEPTANCE OF ESEA GRANT APPLICATION

BE IT RESOLVED, the Randolph Township Board of Education submit the application for and accept the following funds from the New Jersey Department of Education, Elementary and Secondary Education Act (ESEA) grant program for project period July 1, 2020 – June 30, 2021.

Title I – Part A:	\$105,521
Title II – Part A:	\$ 57,578
Title III:	\$ 14,565
Title IV:	\$ 10,000

19. RESOLUTION FOR SUBMISSION AND ACCEPTANCE OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATIONAL ACT OF 2006 GRANT PROGRAM

BE IT RESOLVED, the Randolph Township Board of Education submit the application for and accept the following funds from the New Jersey Department of Education, Carl D. Perkins Career and Technical Educational Act of 2006 grant program for project period July 1, 2020 – June 20, 2021.

Total allocation:	\$22,124
Transferred to Other Districts:	\$17,555
Total District Allocation:	\$ 4,569

20. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL NEW FIRE ALARM SYSTEM AND MAINTENANCE GARAGE NEW MEZZANINE AND CENTER GROVE ELEMENTARY SCHOOL SELECTED WINDOW REPLACEMENT

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 projects: Randolph High School New Fire Alarm System; Maintenance Garage New Mezzanine; and Center Grove Elementary School Selected Window 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 2020-21 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 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.

21. NEW ACCOUNTS WITH INVESTORS BANK

RESOLVED, that the Business Administrator Gerald Eckert is authorized to open the following accounts with Investors Bank with the signors indicated below and to execute all paperwork necessary and transfer funds from existing depositories:

Account Name	Signors
Prescription Self-Insurance Fund	Gerald Eckert/Stephen Frost
Dental Self-Insurance Fund	Gerald Eckert/Stephen Frost
Arts Account	Gerald Eckert/Stephen Frost/Frank Perrone
Medical Reimbursement Fund	Gerald Eckert/Stephen Frost

22. CONTRACT ADDENDUM – FINALSITE

RESOLVED, the Randolph Township Board of Education approves an addendum with Finals site reflecting the removal of Swiftk12 services that were added to previous contract originally approved on December 10, 2019.

23. UNIFIRST CORPORATION

WHEREAS, the Randolph Township Board of Education desires to enter into an agreement with UniFirst Corporation for providing district employees with uniform services for the 2020-2021 school year. UniFirst participates in the Sourcewell Cooperative Purchasing Consortium (formerly known as NJPA).

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education executes the agreement for one year beginning July 1, 2020 and ending June 30, 2021, for the 2020 - 2021 school year, and further subject to terms and conditions set forth in the vendor's contractual agreement.

24. ACCEPTANCE OF SCHOLARSHIP DONATION FUNDS

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

➤ **HIGH SCHOOL:**

Received From	Amount
Randolph Chemical Engine Co., #2	\$1,500.00
Carol Strowbridge Scholarship	\$2,500.00
Randolph Girls Lacrosse Boosters	\$ 500.00
Schoenfelt Family Fund	\$5,000.00
Randolph Recreation Boosters Inc.	\$500.00
Henry's Loving Team	\$1,000.00
Randolph High School Choir Theater Booster Association	\$2,000.00
<i>Debbie Lynch Foundation</i>	<i>\$2,000.00</i>

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of the High School, acknowledge each scholarship donation in a letter to the appropriate parties.