

**1. PAYMENT OF BILLS**

**RESOLVED**, the Randolph Township Board of Education approves 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 – 04/30/14	\$ 5,336,414.34
1.1	Check Register – 05/15/14	\$ 2,446,836.03

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approves **April 2014** 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 04/30/14
2.2	Expense Account Adjustment 04/30/14

**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 and April 2014**, **Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 03/31/14
3.2	Revenue Report - 03/31/14
3.3	Budget Report – 04/30/14
3.4	Petty Cash Report – 04/30/14
3.5	Treasurer Report – 03/31/14

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **March 2014**, **Finance Exhibit # 3.5**,

<u>MAR 31, 2014 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 6,341,117.83	\$ 1,969,776.42
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	-----
(20) Special Revenue Fund	157,729.77	63,567.63
(30) Capital Projects Fund	797,271.21	297,614.63
(40) Debt Service Fund	(819,808.09)	.15
(60) Food Service	175,398.95	2.53
(63) Community School	64,675.11	245,173.27
Petty Cash & Change Fund	3,400.00	
<b>TOTAL</b>	<b>\$ 6,719,784.78</b>	<b>\$ 2,576,134.63</b>

**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. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2014-2015 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve an agreement between the Randolph Township Board of Education and the Essex Regional Educational Services Commission for the 2014-2015 school year to provide instructional services for Chapters 192/193, including Home Instruction and IDEA-B services, as summarized in **Finance Exhibit # 4 and 4a**, attached hereto and made a part of the minutes.

**5. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR PROFESSIONAL SUPPORT / NON PUBLIC SERVICES FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED**, the Randolph Township Board of Education approve an agreement with Educational Services Commission of Morris County for **Professional Support Services; OT Services; PT Services; Speech Services; Non Public Nursing; Non Public Technology and Non Public Textbook** for 2014-2015 school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

**6. MOTION TO APPROVE TUITION CONTRACT AGREEMENT WITH SUSSEX COUNTY VOCATIONAL SCHOOL FOR 2013-2014 SCHOOL YEAR**

**MOTION** to approve tuition contract in the amount of \$10,710.00 with the Sussex County Vocational School for the 2013 – 2014 school year for a full time District student ID No.:1700008.

**7. MOTION TO APPROVE THE SUBMITTTION OF APPLICATION FOR FUNDS WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY (MCMUA) FOR THE 2014 CLEAN COMMUNITIES GRANT IN MORRIS COUNTY**

**MOTION** to approve the submission of an application with the Morris County Municipal Utilities Authority, for funds in the amount of \$500.00 for the 2014 Clean Communities Grant / Slam Dunk the Junk to be used for the purchase of recycling receptacles for the Middle School.

**8. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR SCHOOL FACILITIES PROJECT**

**WHEREAS**, based on prior New Jersey Department of Education approvals, by letter dated May 2, 2014, the New Jersey Schools Development Authority (“NJSDA”) has offered an Educational Facilities Construction and Financing Section 15 Grant (“the Grant”) to the Randolph Board of Education (“the Board”);

**WHEREAS**, the Grant is for certain funding of a School Facilities Project at Randolph High School, including the replacement of approximately 84,500 square feet of the roof, the replacement of all windows in the section of the building built in 1972 and exterior door and vestibule replacement at the main entrance, as well as improvements to the security station, phones and security wiring infrastructure;

**WHEREAS**, the Board has received all necessary New Jersey Department of Education (“DOE”) approvals, including approval by letter dated February 24, 2014 of the “Final Eligible Cost” (“FEC Letter”) for the School Facilities Project;

**WHEREAS**, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project

is less than the dollar amount stated in the DOE's FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally;

**WHEREAS**, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board's local share of the cost for said project; and

**WHEREAS**, in order to receive NJSDA funding, the Board must authorize the execution and delivery of the Grant Agreement.

**NOW THEREFORE, BE IT RESOLVED**, that the Board is hereby authorizing execution and delivery of the Grant Agreement for SDA Project # 4330-050-14-G3IS, Grant # G5-6324, for NJSDA funding of its School Facilities Project at the Randolph High School.

**9. RESOLUTION: DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF SCHOOL FACILITIES PROJECT**

**WHEREAS**, based on prior New Jersey Department of Education approvals, by letter dated May 2, 2014, the New Jersey Schools Development Authority ("NJSDA") has offered an Educational Facilities Construction and Financing Section 15 Grant ("the Grant") to the Randolph Board of Education ("the Board");

**WHEREAS**, the Grant is for certain funding of a School Facilities Project at Randolph High School, including the replacement of approximately 84,500 square feet of the roof, the replacement of all windows in the section of the building built in 1972 and exterior door and vestibule replacement at the main entrance, as well as related improvements to the security station, phones and security wiring infrastructure;

**WHEREAS**, the Board has received all necessary New Jersey Department of Education ("DOE") approvals, including approval by letter dated February 24, 2014 of the "Final Eligible Cost" ("FEC Letter") for the School Facilities Project;

**WHEREAS**, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE's FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally;

**WHEREAS**, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board's local share of the cost for said project; and

**WHEREAS**, in order to receive NJSDA funding, the Board must delegate authority for supervision of the School Facilities Project to the School Business Administrator;

**NOW THEREFORE, BE IT RESOLVED**, that the Board is hereby approving the delegation of authority to the Board's School Business Administrator for supervision of the School Facilities Project relating to SDA Project # 4330-050-14-G3IS, Grant # G5-6324, for NJSDA funding of its School Facilities Project at the Randolph High School.

#### **10. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR SCHOOL FACILITIES PROJECT**

**WHEREAS**, based on prior New Jersey Department of Education approvals, by letter dated May 2, 2014, the New Jersey Schools Development Authority ("NJSDA") has offered an Educational Facilities Construction and Financing Section 15 Grant ("the Grant") to the Randolph Board of Education ("the Board");

**WHEREAS**, the Grant is for certain funding of a School Facilities Project at Fernbrook Elementary School, including the replacement of approximately 38,570 square feet of the roof and the replacement of a deteriorated entrance/window system;

**WHEREAS**, the Board has received all necessary New Jersey Department of Education ("DOE") approvals, including approval by letter dated February 24, 2014 of the "Final Eligible Cost" ("FEC Letter") for the School Facilities Project;

**WHEREAS**, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE's FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally;

**WHEREAS**, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board's local share of the cost for said project; and

**WHEREAS**, in order to receive NJSDA funding, the Board must authorize the execution and delivery of the Grant Agreement;

**NOW THEREFORE, BE IT RESOLVED**, that the Board is hereby authorizing execution and delivery of the Grant Agreement for SDA Project # 4330-065-14-G3IT, Grant # G5-6325, for NJSDA funding of its School Facilities Project at the Fernbrook Elementary School.

**11. RESOLUTION: DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF SCHOOL FACILITIES PROJECT**

**WHEREAS**, based on prior New Jersey Department of Education approvals, by letter dated May 2, 2014, the New Jersey Schools Development Authority (“NJSDA”) has offered an Educational Facilities Construction and Financing Section 15 Grant (“the Grant”) to the Randolph Board of Education (“the Board”);

**WHEREAS**, the Grant is for certain funding of a School Facilities Project at Fernbrook Elementary School, including the replacement of approximately 38,570 square feet of the roof and the replacement of a deteriorated entrance/window system;

**WHEREAS**, the Board has received all necessary New Jersey Department of Education (“DOE”) approvals, including approval by letter dated February 24, 2014 of the “Final Eligible Cost” (“FEC Letter”) for the School Facilities Project;

**WHEREAS**, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE’s FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally;

**WHEREAS**, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board’s local share of the cost for said project; and

**WHEREAS**, in order to receive NJSDA funding, the Board must delegate authority for supervision of the School Facilities Project to the School Business administrator;

**NOW THEREFORE, BE IT RESOLVED**, that the Board is hereby approving the delegation of authority to the Board’s School Business Administrator for supervision of the School Facilities Project relating to SDA Project # 4330-065-14-G3IT, Grant # G5-6325, for NJSDA funding of its School Facilities Project at the Fernbrook Elementary School.

**12. APPROVAL OF DISTRICT PARTICIPATION IN THE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

**MOTION** to approve the participation of Randolph Township School District in the Special Education Medicaid Initiative (SEMI) program.

**13. RESOLUTION FOR THE AWARD OF BID – HIGH SCHOOL WINDOW AND STOREFRONT REPLACEMENT**

**Whereas**, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for replacement of various windows and storefronts at the Randolph High School; and

**Whereas**, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board office on May 15, 2014; and

**Whereas**, RD Architectural Products, Inc. submitted a bid in the amount of \$570,400.00, inclusive of a base bid in the amount of \$424,000.00 and Alternate Bids #2 and 3 in the amounts of \$92,000.00 and \$54,400.00, respectively; and

**Whereas**, there are no material defects in RD Architectural Products, Inc.'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 to RD Architectural Products, Inc., inclusive of Alternates #2 and 3;

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

**RD Architectural Products, Inc.**, 9-01 Saddle River Road, Fair Lawn, NJ 07410, in the total amount of \$570,400.00, inclusive of Alternate Bids #2 and 3, 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. MOTION TO ACCEPT FUNDS**

**MOTION** to accept \$ 500.00 to fund the Shongum Citizenship Award, to be awarded to a graduating 5<sup>th</sup> grade boy and girl at \$250.00 each. The sponsor of this award wishes to remain anonymous.

**15. ACCEPTANCE OF DONATION**

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

➤ **DISTRICT:**

- donation from the Randolph PTO Council in the amount of \$7,000 for the purpose of professional development for staff.
  - donation from the Randolph PTO Council in the amount of \$1,000 to be directed to the RMS Administration to assist with funding for “The Race to Nowhere.” This / these event (s) / program will benefit the entire District and RMS offers the program / event(s) to the entire District population.
- **High School:**
- donation purchased by the RHS PTSO of thirteen (13) iPad Air each estimated at \$500, total donation of \$6,500;
- **Ironia School:**
- donation from the Ironia PTO - pavers; plain and monogrammed, class of 2014 gift to Ironia. Installation in courtyard and walkway, adding to existing walkway area. Donation is estimated at \$3,000;
- **Middle School:**
- from the RMS PTO Grant Committee the following donations:
    - \$ 500 - Grant title: Volunteering in Nepal; donation to teaching staff member.
    - \$ 200 – Grant title: Shakespeare Workshop: donation for professional actor to do the workshop.
    - \$ 250 – Grant title: Poetry Slam: donation to three teaching staff members to hold student a workshop.
    - \$ 474 – Grant title: More Green Gardens: supply plants and tools for hand-on garden.
- **Shongum School:**
- Fundraising efforts of student V.L of the Shongum School and as part of her Silver Project for Girl Scouts of Northern New Jersey to raise money for the benefit of the school community. The student wishes to donate the proceeds of fundraising (value unknown at this time) to make improvements to the Shongum Baseball Field. Proposed improvements may include:
    - replacement of existing backstop;
    - new bases;
    - updated equipment storage bin; and
    - possibly seating for fans



**BE IT FURTHER RESOLVED**, that Miss Jennifer Fano, Assistance Superintendent, Ms. Deborah Iosso, Principal of the High School, Lee Nittel, Principal of Ironia School, Dr. Dennis Copeland, Principal of the Middle School and Clifford Burns, Principal of the Shongum School acknowledge the donations in a letter to the appropriate parties.