

**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 – 01/30/15	\$ 5,279,622.30
1.1	Check Register – 02/13/15	\$ 2,354,287.32

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **January 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 – 01/30/15
2.2	Expense Account Adjustment Analysis - 01/30/15

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

3.1	Interim Balance Sheet / Board Secretary Report - 01/31/15
3.2	Revenue Report – 01/30/15
3.3	Budget Report – 01/30/15
3.4	Petty Cash Report – 01/31/15

and

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

3.5	Treasurer Report – 01/31/15
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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 STATEMENT OF WORK AGREEMENT WITH STRONGE & ASSOCIATES EDUCATIONAL CONSULTING, LLC**

**RESOLVED**, the Randolph Township Board of Education approve statement of work agreement with Stronge & Associates Educational Consulting, LLC for professional development training on August 20, 2015 and August 24, 2015. The total contracted payment for the two day training is \$6,000.00, as summarized in **FFT Exhibit 4**, attached hereto, and made a part of the minutes.

**5. APPROVAL OF TUITION RATES**

**RESOLVED**, the Randolph Township Board of Education approves the following tuition rates for the 2015-2016 school year:

**RANDOLPH BOARD OF EDUCATION  
PROPOSED TUITION RATES  
2015-2016 SCHOOL YEAR**

<b><u>GRADE/PROGRAM</u></b>	<b><u>ANNUAL TUITION</u></b>
PRESCHOOL / KINDERGARTEN	\$ 10,112.00
GRADES 1 - 5	\$ 13,619.00
GRADES 6 - 8	\$ 13,752.00
GRADES 9 - 12	\$ 15,145.00
LEARNING &/OR LANGUAGE DISABLED	\$ 21,162.00
PRESCHOOL DISABLED - F/T	\$ 86,222.00
PRESCHOOL DISABLED - P/T	\$ 8,100.00

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE CERTIFIED RATES SY14 CERTIFIED BY NJDOE 01/15/15.

## **6. ACCEPTANCE OF DONATIONS**

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

➤ **DISTRICT:**

- donation in the amount of \$1,000 from the Elks #782 who are committed to helping local children with special needs. The money donated is to be used by the Special Education Department towards the continued development of the Transition Life Skills Lab.

➤ **Center Grove School:**

- donation from the Center Grove PTO; learner active technology infused classroom – math symmetry, to help create a 21<sup>st</sup> century classroom & encourage student to engage in real life experiences in mathematics. The donation estimated value is \$970.
- donation from the Center Grove PTO; funds for Lego products to be used during L.A.T.I.C. implementation of the symmetry and other math units in order to create hands on exploration and project based learning projects. The donation estimated value is \$970.

➤ **High School:**

- check in the amount of \$303.71, a matching grant donation from The Benevity Community Impact Fund / New York Life, a fund of American Endowment Foundation for exclusive charitable use of the school as defined in the appended check stub and Benevity Giving Platform. Donated funds are to be directed to the High School Music Department.

➤ **Middle School:**

- donation in the amount of \$7,000 from the RMS PTO to be used for the purchase of enhancements to the RMS Media Center. Specifically, audio & visual equipment and student furniture. Items include, but not limited to: LCD digital projectors, FM system with

surround sound speakers, student privacy divider and cabinetry for equipment storage.

- personal donation from Ms. Sabina Sheikh, Bio-Rad electrophoresis kit to be used in CSI 2 cycle class. The donation estimated value is \$675.

➤ **Shongum:**

- donation, check in the amount of \$10 from The Benevity Community Impact Fund / New York Life, a fund of American Endowment Foundation for exclusive charitable use of the school as defined in the appended check stub and Benevity Giving Platform. Funds to be directed to the Shongum School.

**BE IT RESOLVED**, that Ms. Danielle Hamblin, Director of Special Services, Mr. Mario Rodas, Principal of Center Grove Elementary School, Ms. Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Middle School and Mr. Clifford Burns, Principal of the Shongum School acknowledge the donation in a letter to the appropriate parties.