

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 – 09/30/14	\$ 5,237,701.83
1.1	Check Register – 10/14/14	\$ 4,253,481.84

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **September 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 – 09/30/14
2.2	Expense Account Adjustment Analysis 09/30/14

3. REVENUE, BUDGET AND PETTY CASH REPORTS

WHEREAS, the Randolph Township Board of Education has received Revenue, Budget and Petty Cash Reports for the month of **September 2014**, **Finance Exhibits # 3.2 – 3.4**:

3.2	Revenue Report – 09/30/14
3.3	Budget Report – 09/30/14
3.4	Petty Cash Report – 09/30/14

4. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 4**.

PROJECT: Fernbrook

- *through the RHS PTSO grant program, a donation of Apple iPad Air 16 GB, having an estimated value of \$499 for use in M. Hanson Special Education, History and English classes.*
- *through the RHS PTSO grant program, a donation of three Jackson's chameleons and their necessary habitat (cage, lights, substrate, plants & feed) having an estimated value of \$600 for Biology A and Animal Behavior classes of C. Maucione.*
- *through the RHS PTSO grant program, a donation of five Apple iPad's Air 16 GB, having an estimated value of \$499 each (total donation of \$ 2,495) for student use in L. Brinkerhoff Special Education / English class.*
- *through the RHS PTSO grant program, a donation of Apple iPad Air 16 GB, having an estimated value of \$499 for use in the Health Office.*
- *donation from Picatinny Arsenal / NCASE of \$309; payment of substitute cost for three days in order that a district staff member may attend a workshop held at the donor's facility October 22 – 24, 2014.*
- *donation from Suburban Furniture of the following to be used in the Transition Lab, having an estimated value of approximately \$2,500, to be a part of the Daily Living Skills student activities.*
 - *Couch;*
 - *Chair, kitchen / dining room table with six chairs, &*
 - *Coffee table*

➤ **Middle School:**

- a donation from Lifetouch of two (2) iPad's having an estimated value of 499 each (@ discounted \$30) and two \$50 promotional Apple gift cards @N/C, total estimated value of \$938.
- from the RMH PTO, GoPro camera for the Art, STEM, Language Arts and Music disciplines, having an estimated value of \$450.
- grants having an estimated value of \$1,120 from National Defense Education Program for the creation of the First Tech Challenge (FTC) team:
 - 2014 FTC season team registration - \$275
 - FTS Tetrix competition kit - \$754
 - Samantha module \$91

BE IT RESOLVED, that Ms. Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Randolph Middle School, acknowledge the donation in a letter to the appropriate parties.

Amendment 2

8. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 7**.

PROJECT: High School Roof

VENDOR NAME: G. L. Group

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

CHANGE ORDER NO: 001-H:

- | | |
|----------------------------------------------------------------------|-----------|
| 1. Parapet Wall 600LF remove and replace | \$ 16,500 |
| 2. Remove and replace Main Entrance Roof | \$ 16,000 |
| 3. Wall section F, install new plywood and Aluminum counter flashing | \$ 13,000 |

FOR A NET CHANGE OF Plus \$ 45,500

9. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 30th day of September through 7th day of October 2014 in all district schools and all bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

10. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Randolph Board of Education, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Randolph Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-2009.
- (4) The surplus being sold includes:
 - (a) 2001 Bluebird 54 Passenger Bus (Bus #83);
 - (b) 2000 Bluebird 54 Passenger Bus (Bus#81);
 - (c) 2001 Bluebird 16 Passenger Van (Bus #34);
 - (d) 2001 Bluebird 54 Passenger Bus (Bus #84);
 - (e) Honda snow blower HS 1132;
 - (f) Audio Visual Equipment: TV's, TV Carts, DVD Players, Overhead Projectors, and VCR's , Computer Carts;
 - (g) Student desks, student tables, and chairs, also folding tables, chairs, classroom doors with windows, library shelving, display cases and storage cabinets, and
 - (h) Assorted library books.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Board reserves the right to accept or reject any bid submitted.

11. MOTION TO APPROVE CONSULTING SERVICES AGREEMENT

RESOLVED, the Randolph Township Board of Education approve Applied Behavior Consulting, LLC to provide behavioral analytical consulting services for the 2014-2015 school year, as summarized in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.