

**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 – 10/31/14	\$ 5,254,288.56
1.1	Check Register – 11/12/14	\$ 3,250,155.46

**2. APPROVAL OF NEW JERSEY SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) AND MEDICAID ADMINISTRATIVE CLAIMING (MAC) PROGRAM DATA SHARING AGREEMENT**

**RESOLVED**, the Randolph Township Board of Education approve the New Jersey Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program Data Sharing Agreement as summarized in **Finance Exhibit # 2**, attached hereto and made a part of the minutes.

**3. ACCEPTANCE OF THE RANDOLPH MUNICIPAL ALLIANCE COMMITTEE (MAC) GRANT PROPOSAL**

**RESOLVED**, the Randolph Township Board of Education accept the Randolph Municipal Alliance Committee (MAC) Students Against Destructive Decisions (SADD K-12) grant proposal, approve grant funds, the Township cash match and district in-kind match requirements as summarized in **Finance Exhibit # 3**, attached hereto and made a part of the minutes.

**4. RESOLUTION TO APPROVE PRODUCTION SCORE MUSIC LICENSING AGREEMENT WITH RIGHT ON CUE SERVICES (ROCS) FOR PERIOD SEPTEMBER 29, 2014 – MARCH 4, 2015**

**RESOLVED**, the Randolph Township Board of Education approve production score music licensing agreement with Right on Cue (ROCS) for period 29 September 2014 – 14 March 2015, as summarized in **Finance Exhibit # 4** attached hereto and made a part of the minutes.

**5. MOTION TO AUTHORIZE ACCEPTANCE AND AWARD OF BID FOR PRE-ENGINEERED MAINTENANCE BUILDING**

Sealed bids for the Pre-Engineered Maintenance Building were received and read aloud on October 16, 2014, 1:00 p.m. at the Randolph Board of Education Administration Building, 25 School House Road, Randolph, New Jersey.

Gallen Contracting, Inc. 510 Hudson Street, Hackensack, N.J. was the only contractor submitting a bid packet. The attached bid summary as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

After Attorney review it has been determined that Gallen Contracting, Inc. had a responsive and responsible bid, and I hereby recommend the award of contract to Gallen Contracting, Inc., for \$ 618, 777.00.

The award includes:

BASE BID		\$ 497,777.00
Alternate 1	Plumbing	14,000.00
Alternate 5	Sewer Service	48,000.00
Alternate 6	Electric Service	59,000.00
	TOTAL	\$ 618,777.00

Respectfully submitted,  
Gerald M. Eckert  
School Business Administrator/Board Secretary

**6. RESOLUTION TO AUTHORIZE AND APPROVE ACCOUNTING SERVICES**

**BE IT RESOLVED** that the Board of Education seeks to bring current the districts monthly financial statements. Therefore, the Board directs the administration to engage the district's approved Auditor, Nisivoccia LLP, of Mount Arlington, N.J., to conduct the following work and not exceed \$3,250.00 with the full support of the district administration and staff, and under the direction of the Board President and Business Administrator:

1. Assist district staff in reconciling the Treasurer's report with the Board Secretary report for the months of July 2014 through October 2014.
2. And such other work that the Auditor's deem appropriate in relation to this project.

**7. ACCEPTANCE OF DONATIONS**

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

- **Center Grove School:**
  - donation from the Center Grove PTO; iPad mini's for classroom use, having an approximate value of \$2,500.00.

➤ **Fernbrook:**

- as part of an Eagle Scout project, donation of labor from a student whose name is on file in the Board office. He will be building benches and replacing grass with playground mulch for an outside amphitheater, Outdoor Educational Center (O.E.C.) at Fernbrook School, estimated value of the labor and material is \$ 375.00.

➤ **High School:**

- donation of \$152.00, of 10-23-14, matching grant donations 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 High School Music Department.
- donation of \$1,000.00, of 8-27-14, matching grant donation from Morgan Stanley – Charitable Spending Account; annual appeal campaign for employees to make a difference in the communities where they live and work by contributing to charitable organizations of their choice. Program designation; the Greenhouse Club.
- donation from RHS PTSO; materials valued at \$314.00 for the use of constructing a stage that will be used for students and teachers to put on shows during unit lunch.

**AMENDMENT3**

- *donation from the RHS PTSO; three couches for creation of soft seating learning area in the library having an estimated value of \$2,690.48.*

➤ **Middle School:**

- *donation from Texas Instruments - Tinspire calculator and software having an estimated value of \$300 for use in science lessons.*

**BE IT RESOLVED**, that Mr. Mario Rodas, Principal of Center Grove School, Ms. Danielle Soldivieri, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of the High School and Dr. Dennis Copeland, Principal of the Middle School acknowledge the donation in a letter to the appropriate parties.