

June 23, 2009

**FINANCE/FACILITIES & TRANSPORTATION**

**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 – 05/29/09	\$ 5,327,736.35
1.1	Check Register – 06/5/09	\$ 59,338.31

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve May 2009 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 – 05/29/09
2.2	Expense Account Adjustment Analysis 05/29/09

**3. REPORT OF THE SECRETARY AND TREASURER**

**WHEREAS**, the Randolph Township May 2009, **Finance Exhibits # 3.1 – 3.6**, consisting of:

3.1	Interim Balance Sheet – 05/31/09
3.2	Revenue Report – 05/29/09
3.3	Budget Report – 05/29/09
3.4	Petty Cash Report – 05/31/09
3.5	Food Services Cash Report – 05/31/09
3.6	Treasurer Report – 04/30/09

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of April 2009,

<b>May 31, 2009 FUND</b>	<b><u>CASH BALANCE</u></b>	<b><u>APPROPRIATION BALANCE</u></b>
(10) General Current Expense Fund	\$ 363,536.36	\$ -
(11) Current Expense	-	742,795.59
(12) Capital Outlay	-	-
(20) Special Revenue Fund	(185,089.60)	159,263.50
(30) Capital Projects Fund	633,180.14	71,147.95
(40) Debt Service Fund	-	-
(60) Food Service	(234,760.29)	259,078.61
(63) Community School	430,899.48	75,368.85
Capital Reserve	868.00	-
<b><u>TOTAL</u></b>	<b>\$ 1,008,634.09</b>	<b>\$ 1,307,654.50</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 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 FACILITY USE RATES**

**BE IT RESOLVED**, the Randolph Township Board of Education approve schedule of fees for the use of school facilities as summarized in **Finance Exhibit # 4**.

**5. APPROVAL OF THE EDUCATION SERVICES COMMISSION OF MORRIS COUNTY SHARED SERVICES AGREEMENT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve the Educational Services Commission of Morris County Shared Services Agreement for **Non Public Technology and Non Public Textbook** for the 2009-2010

school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

**6. ACCEPTANCE OF SETTLEMENT AGREEMENT**

**BE IT RESOLEVED**, the Randolph Township Board of Education approve a Settlement Agreement, for district student **UP09-01**, as outlined in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

**7. ACCEPTANCE OF SETTLEMENT AGREEMENT**

**BE IT RESOLEVED**, the Randolph Township Board of Education approve a Settlement Agreement, for district student **UP09-02**, as outlined in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

**8. ACCEPTANCE OF SETTLEMENT AGREEMENT**

**BE IT RESOLEVED**, the Randolph Township Board of Education approve a Settlement Agreement, for district student **UP09-03**, as outlined in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.

**9. MOTION TO APPROVE CONTRACT AGREEMENT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve an agreement with Ms. Kerri Pizzi, for professional services as outlined in **Finance Exhibit # 9**, attached hereto and made a part of the minutes.

**10. MOTION TO ACCEPT FUNDS**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (ARRA) – IDEA, PART B** grant program (Basic/Preschool).

**BASIC** (ages 3-21):           \$ 1,184,026

Set asides:

Nonpublic proportionate share: \$30,496

**PRESCHOOL** (ages 3-5): 442,833

Set asides:

Nonpublic proportionate share: \$765

**11. APPROVAL OF TUITION RATES**

**RESOLVED**, the Randolph Township Board of Education approve the following tuition rates for the 2009-2010 school year:

**RANDOLPH BOARD OF EDUCATION  
PROPOSED TUITION RATES  
2009-2010 SCHOOL YEAR**

<b><u>GRADE / PROGRAM</u></b>		<b><u>ANNUAL TUITION</u></b>
PRESCHOOL / KINDERGARTEN	\$	7,805.00
GRADES 1 – 5		10,284.00
GRADES 6 – 8		10,689.00
GRADES 9 - 12		10,784.00
PRESCHOOL DISABLED – P/T		5,339.00
PRESCHOOL DISABLED – F/T		10,678.00
COGNITIVE – MILD		5,333.00
LEARNING AND/OR LANGUAGE DISABLED		16,375.00

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE  
CERTIFIED RATES SY0607 CERTIFIED BY NJDOE 12-4-08

**12. AWARD OF A CONTRACT – PURCHASE OF ICE CREAM PRODUCTS**

**BE IT RESOLVED**, the Randolph Township Board of Education award a contract for the purchase of ice cream products for the 2009-2010 school year to **Dingman’s Dairy, 191 Pennsylvania Avenue, Paterson, New Jersey** based on their submission of the lowest responsible quote submitted.

**13. AWARD OF A CONTRACT - PURCHASE OF PAPER PRODUCTS FOR FOOD SERVICES DEPT.**

**BE IT RESOLVED**, the Randolph Township Board of Education award a contract for the purchase of paper products for the Food Services Department for the 2009-2010 school year to **Jersey Paper Company, P.O. Box 6508, Edison, New Jersey 08818** based on the submission of the lowest responsible quote of the three (3) quotes submitted.

**14. AWARD OF A CONTRACT - PURCHASE OF BREAD PRODUCTS**

**BE IT RESOLVED**, the Randolph Township Board of Education award a contract for the purchase of bread products for the 2009-2010 school year to **Anthony and Sons, 20 Luger Road, Denville, New Jersey 07834 Attn: Dennis J. Nuhn,**

based on the submission of the lowest responsible quote of the three (3) quotes submitted.

**15. AWARD OF CONTRACT - PURCHASE OF MILK & DAIRY PRODUCTS**

**BE IT RESOLVED**, the Randolph Township Board of Education approve the renewal of a contract for the purchase of milk and dairy products for the 2009-2010 school year to **Consolidated Dairies, 454 Main Avenue, Wallington, New Jersey**, based on the submission of the lowest responsible quote of the two (2) quotes submitted, and in accordance with N.J.S.A. 18A:18A42(h).

**16. APPROVAL OF LUNCH PRICES FOR THE 2009-2010 SCHOOL YEAR**

**BE IT RESOLEVED**, on the recommendation of the Food Service Director, the Randolph Township Board of Education approve school lunch price list for the 2009-2010 school year.

**STUDENT LUNCHESES**

Elementary	\$2.75
Middle	\$3.00
Kinder Kids	\$3.00

**REDUCED LUNCHESES**

All Schools	\$ .40
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**ADULT LUNCHESES**

Elementary	\$4.50
Middle	\$4.50
Extra Ala Carte Entrée w/ Meal	\$1.00

**KINDERGARTEN MILK ONLY**

\$6.00 Per Month or  
\$60.00 Per Year

**ICE CREAM**

Most Varieties	\$ .85
Select Novelty	\$.85-\$1.50

**ORANGE JUICE**

4 Oz. Carton	\$ .75
8 Oz. Carton	\$ 1.00

**MILK - PLASTIC**

Students (All Varieties)	\$.75
Adults (All Varieties)	\$.75

**KINDERGARTEN SNACK WITH MILK**

\$18.00 Per Month or  
\$180.00 Per Year

**PRICE LIST FOR RANDOLPH HIGH SCHOOL**  
**2009-2010**

**BEVERAGES**

**STUDENT & STAFF**

Coffee 12 oz.	1.25
Hot Chocolate 12 oz.	1.25
Cappuccino	1.50
Milk	.75
Snapple	1.25
Gatorade 12 oz.	1.25
Fruit Juice 4 oz.	.50
Snapple 100% Juice	1.25
100 % Fruit Juice Slushy 9oz.	1.25
Vitamin Water 20 oz.	1.75
Water 16 oz.	1.00
Water 20 oz.	1.25
Power Aid	1.50

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**BREAKFAST ITEMS:**

Bagel	1.00
With Butter (4)	1.35
With Cream Cheese	1.50
Cereal w/o milk	.85
Taylor Ham & Cheese on Bun	2.50
Taylor Ham & Cheese on a Bagel	3.00

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**COLD SANDWICH: (3 oz. Protein)**

Create Your Own Cold Sandwiches on Assorted Breads, Vegetable Toppings and Dressing	3.50
Extra Meat	1.00
Peanut Butter & Jelly (Uncrustable)	2.50
<b>Value Meal (Sandwich, Chips and Water or Snapple)</b>	<b>5.00</b>

**HOT SANDWICH & CHICKEN**

Cheese Steak Hero	3.00
Plain Burger	2.50
Cheese Burger	3.00
Bacon Cheese Burger	3.00
Chicken Patty Sandwich	3.00
Chicken Nuggets 8 each	3.00
Popcorn Chicken	3.00

**STUDENT & STAFF**

**COLD SALADS PLATTERS: (3 oz. Protein, 1 C. Greens & Veggies, 1 Grain = 3 Components)**

Chicken Caesar Salad	3.50
Grilled Veggies & Cheese	3.50
Spinach Salad	3.50
Chef's Special	3.50
<b>Value Meal (Salad Platter, Fruit &amp; Water or Snapple)</b>	<b>5.00</b>

**MISCELLANEOUS A LA CARTE ITEMS:**

**STUDENT & STAFF**

Soup – Small 8 oz. w/ saltines (soft pretzel)	1.50
Saltines – 2 packages	.25
Vegetable of the day side dish	.50
Yogurt 6 oz.	1.25
Yogurt Sundae 12oz.	2.75
Soft Serve Yogurt	1.25/1.75
Soft Pretzel – Large	1.25
2 oz. Hot Cheese	.50
Churro	1.00
Coffee Cakes	.50
Fruit Bar	.50
Cheese & Crackers (package)	.50

All Chips ( Baked & Regular)	.75
Fresh Baked Cookie	.50
Dolphin & Friends/Animal Crackers	.60
Fresh Fruit	.50
Rice Krispy Treat	.85
Ice Cream	.85
Select Novelty Ice Cream:	.85/1.50
Frozen Fruit	1.25
Chipwich	1.50
Potato Side Dish	1.25
Mozzarella Sticks 6 each	3.25
Pizza Slice	2.50
Nachos With Cheese – veg Topping	1.50
Nachos Plain	1.00
Frank on a Bun	2.50

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**Daily Lunch Featured on The Menu –**

*Includes Entrée, Veggie of the Day, Salad, Fruit, Water or Snapple \$5.00*

*Ala Carte Entrée - \$3.00*

**PRICE LIST FOR RANDOLPH MIDDLE SCHOOL**  
**2009-2010 SCHOOL YEAR**

<b><u>BEVERAGES:</u></b>	<b><u>STUDENT</u></b>	<b><u>STAFF</u></b>
Coffee 12oz.	1.25	1.25
Coffee 8oz.	1.00	1.00
Tea, Hot or Cold	.75	.75
Hot Chocolate	1.00	1.00
Snapple	1.25	1.25
Bottled Water - Large	1.00	1.00
Bottled Water – Small	.50	.50
Gatorade 12 oz.	1.25	1.25
Snapple 100% Juice	1.25	1.25
100% Fruit Juice Slushy 9oz	1.25	1.25
½ Pint Milk	.75	.75
Vitamin Water – 20 oz.	1.75	1.75

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**BREAKFAST ITEMS:**

Bagel	1.00	1.00
With Butter (4)	1.35	1.35
With Cream Cheese	1.50	1.50
Cold Cereal With Milk	1.35	1.35
Cold Cereal	.85	.85
Extra Cream Cheese	.35	.35

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**COLD SANDWICH: (3oz. Protein)**

Assorted Cold Sandwiches		
On Rolls, Breads or Wrap Plain (No Lettuce & Tomato or Chips)	2.25	2.75
With Lettuce & Tomato & Chips	3.00	3.25
Cold Sandwich on Bagel w/ Lettuce & Tomato & Chips	3.00	3.25
Peanut Butter & Jelly (Uncrustable)	2.25	2.50
<b>Combo Entrée: (3 components or more)</b>	3.00	4.50

**HOT SANDWICH: (3oz. Protein) Plain (2 components only)**

Cheese Steak Hero a la Carte	2.25	2.75
Burger w/ or w/o Cheese	2.25	2.75
Chicken Patty Sandwich a la Carte	2.25	2.75
Chicken Nuggets a la Carte	2.25	2.75
<b>Combo Entree: (3 components or more)</b>		
Includes Hot Sandwich and/or Tator Tots, Veggie Sticks or ½ Cup Lettuce, Fruit & Milk	3.00	4.50

**COLD SALAD PLATTERS: (3oz. Protein, 1c Greens & Veggies, 1 Grain) = 3 components**

Chicken Caesar Salad	3.00	4.50
Grilled Veggies & Cheese	3.00	4.50
Tuna, Egg or Chicken Salad	3.00	4.50
Spinach Salad	3.00	4.50
Chef's Special	3.00	4.50
<b>Combo Salad: (4 components or more)</b>		
Includes, Fruit, Dinner Roll & Milk	3.00	4.50

**MISCELLANEOUS A LA CARTE ITEMS:**

	<b><u>STUDENT</u></b>	<b><u>STAFF</u></b>
Soup - Large 12oz. with Saltine	1.00	1.00
Soup - Small 8oz.	.80	.80
Saltines - 2. pkg.	.35	.35
Yogurt 4oz.	1.00	1.00
Yogurt 8oz.	1.50	1.50
Yogurt Sundae 12 oz.	2.25	2.25
Soft Serve Yogurt	1.25/1.75	1.25/1.75
Soft Pretzel - Large	1.25	1.25
All Chips (Baked & Regular)	.75	.75
7/8 oz. Pretzels, Fritos	.60	.60
Other Snacks, Nutra-Grain, 100 Calorie Pack	.85	.85
Dolphin & Friends/Animal Crackers	.60	.60
Cookies – Fresh Baked	.50	.50
Fruit, Canned ½ Cup Serving	.50	.50
Ice Cream	.85	.85
Select Novelty Ice Cream	.85/1.50	.85/1.50
Gelatin, ½ Cup Serving	.50	.50

Pudding, ½ Cup Serving	.60	.60
Fresh Fruit	.75	.75
Fruit Juice 4oz.	.50	.50
French Toast Snacks	.85	.85
Honey Wheat Braids	.85	.85
Nachos with 4 oz. Cheese or 3 oz. Meat	2.25	2.65
Vegetable of the day	.75	1.00
Side Salad 4oz.	.75	.75
Side Pasta Salad 4oz.	.50	.65
Single Scoop of Tuna	1.75	1.75
Salad Plate (Small)	1.75	1.75

ENTREE:

Pizza Slice	2.25	2.65
Entree Alone	2.25	2.65

**PLEASE NOTE - STAFF PRICE FOR COMPLETE STUDENT HOT MEAL: \$4.50**  
**(complete meal includes: fruit, vegetable, milk, bread & entrée)**

*8 oz. Water or Coffee may be substituted for milk.*

**Extra Ala Carte Entrée with Meal \$1.00**

**\*STUDENT PRICE FOR COMPLETE HOT MEAL: \$3.00**

**(complete meal includes: 3 of 5 components offered)**

**Components are: Milk, Fruit, Vegetable, Grain, Protein**

**“Students may choose all five components for the same price as three” \$3.00**

**17. ACCEPTANCE OF DONATIONS**

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

- **Fernbrook School**, a donation from the **Danias** family, an air conditioning unit, having an estimated value of \$200.00.
- **Ironia School**, a donation from an anonymous donor, the sum of \$2,511.00 for a second office security phone.
- **Middle School**, a donation of material; top soil, mulch and native plants from **Raritan Highlands Compact**, valued at \$1,500 for the construction of the proposed “Rain Garden” at the Middle School.
- **Middle School**, a donation of \$1,000 from the **Middle School PTA**, for the Service Learning Project of the “Rain Garden” headed by Michele Land, at the Middle School.

- **Randolph High School**, a \$500 matching gift from **Schering Plough Foundation** – for benefit of RHS Orchestra Program (original \$500 donation from a Randolph Orchestra parent, Cheng Li accepted 2/18/09).
  
- **Randolph High School**, donations from **Randolph PTA Council**, the following valued at \$10,282.47:
  - Smart Board - RHS LCD Projector and Ceiling Mount to be used in the Special Education classroom. \$1,000.00
  
  - Enhancing Education with a Smart Board - RHS LCD Projector and Ceiling Mount to be used in the Special Education classroom \$1,000.00
  
  - Big Boss Returns to Randolph – RMS Electric Potter’s Wheel to be used in the Art classes. \$685.00
  
  - Privacy Shields for the Classroom – Center Grove Shields to be placed on the desktops of Fourth Grade Classroom. \$120.59
  
  - Keep Them Reading - all four elementary schools Grant will provide 118 books for the Rising Reader Program. \$930.68
  
  - Family Science and Technology Night – RMS Provide reusable supplies to continue the Family Science Night. \$500.00
  
  - Binoculars for AP Environmental Science – RHS Provides for 10 high quality binoculars. \$863.29
  
  - *The Log from the Sea of Cortez* by John Steinbeck for the Marine Biology course at RHS Provides for 3 class sets of the book. \$765.00
  
  - Focus Group Survival Kit and Activity Guides – RHS This partial grant funds the Activity Guides for the counseling program. \$55.18
  
  - Mentor Books to enhance the Lucy Calkins Writing Workshop – Shongum. Fourth grade class will receive 26 books to support the new writing program. \$226.14

- Re-Energize - RMS \$928.50  
Foods cycle class will receive a mirror/marker board, rod assembly kit and 3 new stand mixers.
  - Student Response Equals Teacher Insight – Ironia \$883.00  
Fourth grade class will receive 24 SMART Senteo Responders.
  - Media Arts Audio Production - RMS \$926.17  
Media Arts cycle class will benefit from a shotgun microphone and its accessories
  - Wetlands and Wildlife: Reading to Promote Conservation – Fernbrook 3<sup>rd</sup> grade class will Receive 24 books. \$193.64
  - Communicating Mathematically using double sided dry erase boards – RMS Wireless tablet, 40 dry erase boards, erasers and markers will support the 8<sup>th</sup> grade math class. \$1,205.28
- **Randolph High School**, a donation from the **RHS PTSA**, in the amount of \$65,000 for the following technology purchases:
- Wireless Epson PowerLite 1715c LCD Projectors (including installation costs, brackets, electric work/cords)
  - Printers
  - Writing Tablets
  - Student Response Systems
  - Wireless keyboard with built in “mouse”
  - Software
- **Middle School**, a donation from **RMS PTSA**, in the amount of \$17,080.96 for the following technology purchases:
- Computers
  - Monitors
  - Keyboards with “mouse”
  - N – Computing devised (server switches)

**BE IT RESOLVED**, that Dr. Deborah Grefe, Principal of Fernbrook School, Dr. Dennis Copeland, Principal of the Ironia School, Dr. Joseph Miceli, Principal of the Randolph Middle School, and Carol Strowbridge, Principal of Randolph High School acknowledge the donations in a letter to the appropriate parties.

**18. MOTION TO APPROVE CONTRACTED PROFESSIONAL SERVICES**

**BE IT RESOLVED**, the Randolph Township Board of Education approve contracted professional services of Mr. Richard Walsh for the 2009-2010 school year, at a daily rate of \$380.00. Mr. Walsh would be expected to work no more than three (3) days per week.

**19. RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 7 OF NOVEMBER 19, 2008, AND REAPPROVE FUNDS**

**BE IT RESOLVED**, the Randolph Township Board of Education rescind motion number seven (7), approved November 19, 2008, an agreement between Randolph Middle School and **Willow Tree Center**, in the amount of \$2,000.00, and re-approve the agreement in the amount of \$1,500.00, the implementation of the **REBEL2 Tobacco Prevention Program** for period 9-2-08 – 6-12-09.

**20. APPROVAL OF THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY SHARED SERVICES AGREEMENT**

**BE IT RESOLVED**, the Randolph Township Board of Education approve the Education Services Commission of Morris County Shared Services Agreement for **BIDDING / PURCHASING, PROGRAM 2009-2010**, as summarized in **Finance Exhibit # 10**, attached hereto and made a part of the minutes.

**21. MOTION TO APPROVE SPECIAL EDUCATION TUITION (RECEIVING) CONTRACTS**

**MOTION** to extend student **T09-04**, currently enrolled in district LLD program at Fernbrook Elementary School, for extended school year 2009 – 2010, and for school year 2009 – 2010, and,

**BE IT FURTHER RESOLVED**, that a special education tuition contract be entered into with the Dover Board of Education (sending district) of a prorated extended school year tuition rate of \$ 4,500.00, and, an annual tuition rate \$44,125.00, **Finance Exhibit # 11 and 11.1**.

**22. ACCEPTANCE OF SETTLEMENT AGREEMENT**

**BE IT RESOLEVED**, the Randolph Township Board of Education approve a Settlement Agreement, for district student **UP09-04**, as outlined in **Finance Exhibit # 12**, attached hereto and made a part of the minutes.