

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 3.

1. RESOLUTION TO ACCEPT THE 2018 - 2019 DISTRICT AUDIT

RESOLVED, that the Randolph Township Board of Education District Report of the Audit Year Ended June 30, 2019 prepared by Nisivoccia LLP of Mount Arlington, New Jersey be accepted. The report includes:

- A. Comprehensive Annual Financial Report (CAFR)
- B. Auditors Management Report on Administrative Findings

RECOMMENDATIONS:

- 1. Administrative Practices and Procedures
None
- 2. Financial Planning, Accounting and Reporting
None
- 3. School Purchasing Program
None
- 4. School Food Service
None
- 5. Student Body Activities
None
- 6. Application for State School Aid
None
- 7. Pupil Transportation
None
- 8. Facilities and Capital Assets
None

9. Status of Prior Year's Findings/Recommendations

The prior year recommendation regarding gate tickets be issued in sequential order and adult and student gate tickets be issued to the proper individual and all checks from the Center Grove School student activities account be written to vendors only have been resolved.

2. RESOLUTION TO AWARD CONTRACT FOR THE RANDOLPH TOWNSHIP WEBSITE REDESIGN PROJECT

WHEREAS, the Randolph Township Board of Education (the “Board”) utilized competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. to solicit proposals for the District’s webservice platforms redesign; and

WHEREAS, the district received six (6) proposals and after a thorough evaluation process concluded that the Finalsity (Active Internet Technologies, LLC) proposal is most advantageous, taking price and other factors into consideration.

NOW THEREFORE BE IT RESOLVED that the Board accepts the proposal submitted by Finalsity and awards the contract to provide webservice platforms designed to improve web communications to commence during the 2019-2020 school year. The award shall be subject to the terms and conditions set forth in the Board’s Request for Proposal and Finalsity’s response thereto. The total contract amount for the setup and design phase in 2019-2020 shall be \$55,000. The annual subscription cost beginning on July 1, 2020 will be \$23,400 based on a two (2) year contract, with one (1) two (2) year renewal.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Finalsity furnishing the requisite insurance certificate, together with an executed contract.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute such an agreement and any other documents necessary to effectuate the terms of this resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.5(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

3. RESOLUTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of **SE20-85 Grade 7** to and from Randolph Middle School for school year 2019-2020 at per diem rate of \$75.00 for period September 13, 2019 - June 30, 2020 not to exceed \$15,000 and per terms and conditions of the agreement.