

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 9:

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 – 07/31/16	\$ 849,871.50
1.1	Check Register – 08/01/16	\$ 3,444,345.33

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **July 2016** 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 – 07/31/16
2.2	Expense Account Adjustment – 07/31/16

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 **July 2016 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 07/31/16
3.2	Revenue Report – 07/31/16
3.3	Budget Report – 07/31/16
3.4	Petty Cash Report – None for this period
3.5	Treasurer Report – 07/31/16

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. RESOLUTION TO AUTHORIZE ACCEPTANCE OF COMPETITIVE CONTRACTING SERVICES PROPRIETARY CONTRACT AWARD TO IDE CORP.

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 teacher training and coaching services to improve student performance; and

WHEREAS, the district received only one proposal and concluded that the IDE Corp. – Innovative Designs for Education proposal is most advantageous, taking price and other factors into consideration.

NOW THEREFORE BE IT RESOLVED, that the Board accepts the proposal submitted by IDE Corp. and awards the contract to provide teacher training and coaching services designed to improve student performance to commence during the 2016-2017 school year. The award shall be subject to the terms and conditions set forth in the Board's Request for Proposal and IDE Corp.'s response thereto. The total contract amount shall be \$51,600.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon IDE Corp. 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.

5. RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a number of contracts for various educational goods and services which are expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2016-2017 school year:

- a. agreement with **Frontline Technologies Group, LLC** for MyLearningPlan software for a one-year term beginning on July 1, 2016 – June 30, 2017 in the amount of \$21,861.00;
- b. agreement with **Center for Responsive Schools, Inc.** (CRS) formerly known as Northeast Foundation for Children, Inc. (NEFC) period of 2016-2017 school year in the amount of \$10,000.

6. RESOLUTION TO ACCEPT AND APPROVE TWO YEAR SERVICE AGREEMENT WITH RETHINK AUTISM, INC., TO PROVIDE WEB-BASED SUBSCRIPTION SERVICES

RESOLVED, the Randolph Board of Education enter into an agreement with Rethink Autism, Inc., a Delaware Corporation to provide online services and training materials to assist in the education of students with autism for period of two years, subscription cost of \$14,200 per year, licensing terms September 1, 2016 – August 31, 2017 and September 1, 2017 – August 31, 2018.

7. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2016-2017 SCHOOL YEAR.

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing

toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER	EXPLANATION
Center Grove Elementary	119	The classroom noted is across from the boys' and girls' bathroom. Bathroom doors are in teacher's line of sight allowing the teacher to monitor them at all times.

8. MOTION TO ACCEPT TUITION STUDENT

RESOLVED, the Randolph Township Board of Education approves the acceptance of kindergarten student GE16-17-1 as a tuition student at a rate of \$10,399.00 for the 2016-2017 school year.

9. ACCEPTANCE OF DONATIONS

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

➤ **Fernbrook School:**

- donation from the Fernbrook PTO in the amount of \$7,834.51; to be directed toward the purchase of multi-sensory tools as an enhancement in the creation of a more flexible learning environment for the benefit of all students.

➤ **Randolph High School:**

- donation from C.A.M.E.R.A.S. the following, having estimated total value of **\$9,284:**
 - Clear-Com intercom system for the use in the TV studio consisting of headsets, belt packs, converters and poser supply. *The total cost of the system estimated at \$6,535.*
 - Two Samsung 24" LED TV's; three remote control handles for TV studio cameras; 1 desk mount to hold monitors; 1 teleprompter for a studio camera, *having an estimated value of \$2,749.*

BE IT RESOLVED that Ms. Danielle Soldivieri, Principal of the Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School, acknowledge the donation in a letter to the appropriate parties.