

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

1. MOTION TO APPROVE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED the Randolph Township Board of Education approve the Special Education Medicaid Initiative (SEMI) Action Plan, summarized in **Finance Exhibit # 1**, attached to and made a part of the minutes.

2. RESOLUTION AUTHORIZING APPLICATIONS TO BE MADE TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF EDUCATIONAL PLANS, SCHEMATIC PLANS AND SCHOOL FACILITIES PROJECTS, ANY REQUIRED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND OTHER RELATED ACTIONS IN ACCORDANCE WITH THE EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCING ACT

BE IT RESOLVED by the Board of Education of the Township of Randolph in the County of Morris, the State of New Jersey, as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit the educational plans and the schematic plans for school facilities projects consisting of additions, renovations, alterations and improvements at all the school district schools and facilities, including renovation and expansion of the free standing field house and field improvements, acquisition and installation of furnishings and equipment and site work (the “Projects”), hereby approved in forms prepared by Parette Somjen Architects LLC, (the “Project Architect”), together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (P.L. 2000, Ch. 72, effective July 18, 2000, as amended and supplemented) (the “Act”) and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1, 6A:26-3.2 and 6A:26-3.11, as applicable. The Board will request debt service aid for eligible project costs.

2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.

3. The Project Architect has heretofore and is hereby authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore and is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

4. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.

5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for a special school district election.

Revised: 4/9/18

3. RESOLUTION APPROVING SETTLEMENT

BE IT RESOLVED, that the Board approves the settlement agreement in the matter captioned J.C. o/b/o minor child R.M. v. Township of Randolph Board of Education, currently pending before the Commissioner of Education in the Office of Administrative Law and docketed as OAL Dkt. No. EDU 00866-2018 N, Agency Dkt. No. 281-12/17 in accordance with the terms and conditions therein; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the agreement on behalf of the Board.