

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 2:

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibit No. 1.a** and orders that they be attached to and made a part of the minutes.

1.a	Check Register – 04/05/19	\$ 4,098.00
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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 report 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.

2. ACCEPTANCE OF DONATIONS

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

➤ **HIGH SCHOOL:**

- donation from Mr. Michael Salerno of Salerno Duane Infinity of two used AS400 computers having an estimated value of \$2,000 for classroom use; students with interest of building computers will have the opportunity to investigate, remove and replace components in computer tower.

➤ **SHONGUM SCHOOL:**

- donation from Shongum PTO - funds in the amount of \$21,000 to be used to assist in renovation of the Shongum media center.

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of Randolph High School and Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.