

1. **MOTION** to adopt the following resolution for **Board Attorneys**:

WHEREAS, the Randolph Township Board of Education requires the services of attorneys; and

NOW THEREFORE, BE IT RESOLVED that the firm **Schenck, Price, Smith & King, LLP** to be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2020.

2. **MOTION** to adopt the following resolution for **Auditor**:

WHEREAS, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

NOW THEREFORE, BE IT RESOLVED, that **Nisivoccia and Company LLP** to be appointed as auditors for the Randolph Township Board of Education through June 30, 2020.

3. **MOTION** to adopt the following resolution for **Architects**:

WHEREAS, the Randolph Township Board of Education requires the services of an architect; and

NOW, THEREFORE, BE IT RESOLVED that the firm **Parette Somjen Architects** to be appointed architects of record for the Randolph Township Board of Education through June 30, 2020.

4. **RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS**

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Randolph, in the County of Morris,(the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann,LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of 18th day of June 2019 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Daily Record.

5. MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2019 - 2020 SCHOOL YEAR

MOTION to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2019 – June 30, 2020 as summarized in submitted proposals.

6. MOTION TO APPROVE AN AGREEMENT WITH STRAUSS ESMAY ASSOCIATES LLP FOR 2019 - 2020 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve an agreement with Strauss Esmay Associates LLP in the amount of \$4,685 for Policy Alert, Support Services (PASS) and DISTRICT*Online* Services. Also includes PUBLIC ACCESS*Online* to District's Bylaws, Policies and Regulations for period July 1, 2019 to June 30, 2020.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT*Online* contract, the district agrees to pay additional \$95.00 per user, per year.

7. MOTION to the approve an agreement with **Educational Services Commission of Morris County** for Professional Support Services for period July 1, 2019 – June 30, 2020, terms and conditions stated therein.

- Professional Support Services;

- OT Services;
- PT Services;
- Speech Services;
- Non Public Nursing;
- Non Public Technology;
- Non Public Textbook;
- Non Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non Public IDEA-B, and
- Non Public Security Aid

8. **MOTION** to approve an agreement with **Education Services Commission of Morris County** for shared services for Bid Purchasing for period July 1, 2019 – June 30, 2020.

BE IT FURTHER RESOLVED, the Commission shall provide the shared services as set forth in the agreement. The district agrees to pay an amount of \$21,000.

9. **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 2019-2020 school year:

- a. extension agreement with **Frontline Technologies Group, LLC**
 - i. for MyLearningPlan, Employee Evaluation Management, Professional Learning software & Stronge District wide for a one-year term beginning on July 1, 2019 – June 30, 2020 in the amount of \$26,832.16;
 - ii. Applicant Track \$4,522.82 for period 7/1/19 – 6/30/20;
 - iii. for employee attendance and substitute calling software for a one-year term beginning July 1, 2019 in the amount of \$20,937.91;

- iv. Centris Group / Frontline renewal proposal for web-based Special Education Management Software (IEP Direct) at the rate of \$20,748.35;
 - b. renewal agreement for products and services bundle with Blackboard for the 2019-2020 school year:
 - i. agreement with Blackboard Inc. for web community engagement ally implementation bundle – ally for web community manager for a one year period beginning July 1, 2019 – June 30, 2020 in the amount of \$4,523.75;
 - ii. Blackboard mobile communications app integrated \$6,779.82;
 - iii. mass notification system for sending messages \$ 7,954.00;
 - iv. video publishing and viewing in web community manager \$1,517.25;
 - v. web and content management system software with web hosting \$8,935.36
 - vi. *additional renewal may follow*
 - c. contract with LinkedIn for a subscription agreement to provide online training for a one-year term beginning September 26, 2019 – September 25, 2020, not to exceed \$14,500;
 - d. extension of Middlebury Interactive Languages agreement for interactive annual site license (4) online access for one-year term beginning on September 1, 2019 – August 31, 2020 in the amount of \$28,000;
 - e. extension of agreement with Capturepoint.com, community pass subscription for one-year period beginning July 1, 2019 – June 30, 2020 continued use by the central office staff for \$ 5,748;
 - f. extension of Software House International agreement for Microsoft bundle package for products, licenses, and services. Pricing per quote 17067496 NJSBA MS EES Agreement E-8801-ACESCPS for a one-year term for the 2019-20 school year for \$65,762.5.
 - g. the Uncommon Thread agreement to provide Board Certified Behavioral Analysis (Consulting Services) for period September 1, 2019 - June 30, 2020 in the amount of \$27,664.
- 10. MOTION** to appoint **Marisa Ciufalo, M.D.** of Randolph Pediatrics as District on call Physician for period July 1, 2019 – June 30, 2020, per terms and conditions of the agreement.

11. MOTION TO REAPPOINT INSURANCE BROKER OF RECORD

RESOLVED, that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. to the position of Risk Manager of record to serve as the Board’s Risk Manager for one (1) year period; and

BE IT FURTHER RESOLVED service includes for all lines of coverage relating to property and casualty, workers’ compensation, errors and omissions and athletic insurance, and

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. as the insurance broker of record as summarized in previously submitted proposal commencing July 1, 2019 through June 30, 2020.

12. MOTION TO APPOINT CASUALTY INSURANCE AND HEALTH INSURANCE BROKER OF RECORD

WHEREAS, the Randolph Township Board of Education requires the services of a casualty insurance and health insurance broker; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, Arthur J. Gallagher & Company has been the Board casualty insurance and Arthur J. Gallagher Benefit Services, Inc. the Board health insurance broker for the past year having experience in school insurance; and

NOW THEREFORE, BE IT RESOLVED, that Arthur J. Gallagher & Company be appointed as casualty and health insurance broker of record for the Randolph Township Board of Education through June 30, 2020; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a) (2).

13. RESOLUTION TO APPROVE CONSULTING SERVICES FOR 2019-2020 SCHOOL YEAR

RESOLVED, that the Board hereby approves consulting services of Kathleen Ronca, Kathykidtalk, Pediatric Speech and Language Consultant to work up to 3 days per week, as needed, in the district at the rate of \$90 per hour or \$400 per day whichever is less, effective July 1, 2019 – June 30, 2020 to be paid from Special Services Related Services budget line not to exceed \$45,000.

14. RESOLUTION TO APPROVE CONSULTING SERVICES FOR 2019-2020 SCHOOL YEAR

RESOLVED, that the Board hereby approves consulting services of Rebecca McKeever, Learning Consultant to give Educational Evaluations to our students, as needed, at the rate of \$350 per evaluation, effective July 1, 2019 – June 30, 2020 to be paid from Special Services Related Services budget line not to exceed \$15,000.

15. RESOLUTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE THRIVE INC. TO PROVIDE SCHOOL BASED COUNSELING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Thrive Inc. for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph High School and Middle School;

WHEREAS, the employees of Sage Thrive Inc. who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Thrive Inc for the period September 1, 2019 through June 30, 2020, for school based therapeutic counseling and related counseling services to students of Randolph High School and Middle School;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of N.J.S.A. 18A:18A- 5(a)(1).

16. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAINT CLARE’S TO PROVIDE CENTRAL EVALUATION AND REFERRAL SERVICES

MOTION to approve the Behavioral Health Services Agreement with Saint Clare’s Hospital who will provide Central Evaluation and Referral Services to Randolph students at the rate of up to \$222 per visit for the school year 2019-2020. Costs will come out of the Special Services Purchase Professional Fund.

17. MOTION TO ENTER INTO AN AGREEMENT WITH KEV GROUP INC.

WHEREAS, the Randolph Township Board of Education desires to enter into an agreement with Kev Group Inc. for providing the district with software and web-based solutions for school level accounting, online payment processing, and tracking of student obligations and other related services.

BE IT FURTHER RESOLVED, that the Randolph Board of Education executes the agreement for this 2018-19 school year for a total of \$12,000 which includes training and set up implementation.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education execute the agreement for the period beginning July 1, 2019 and ending June 30, 2020, for the 2019 - 2020 school year in the amount of \$8,750, and further subject to terms and conditions set forth in the vendor's contractual agreement.