

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 18.

**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.

|            |                                  |                       |
|------------|----------------------------------|-----------------------|
| <b>1.</b>  | <b>Check Register – 06/30/19</b> | <b>\$1,744,249.31</b> |
| <b>1.1</b> | <b>Check Register – 07/22/19</b> | <b>\$5,420,361.94</b> |

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **June 2019** transfer, **Finance Exhibits # 2.1 & 2.2**, and orders that they be attached to and made a part of the minutes.

|            |                                       |
|------------|---------------------------------------|
| <b>2.1</b> | Monthly Transfer Report – 06/30/19    |
| <b>2.2</b> | Expense Account Adjustment – 06/30/19 |

**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 **June 2019 Finance Exhibits # 3.1 – 3.5** consisting of:

|            |                                                         |
|------------|---------------------------------------------------------|
| <b>3.1</b> | Interim Balance Sheet/Board Secretary Report – 06/30/19 |
| <b>3.2</b> | Revenue Report – 06/30/19                               |
| <b>3.3</b> | Budget Report – 06/30/19                                |
| <b>3.4</b> | Petty Cash Report – 06/30/19                            |
| <b>3.5</b> | Treasurer Report – 06/30/19                             |

**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. MOTION TO AMMEND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 10 OF JUNE 18, 2019 FOR IRONIA SCHOOL TO UPDATE AND INCLUDE ROOM A004 (FORMERLY ROOM 101) FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2019 - 2020 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(S)                                                                                                       | EXPLANATION                                                                                                                                                                                                 |
|---------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Fernbrook     | C-71 (formerly 204)<br>C-70 (formerly 206)<br>C-69 (formerly 207) &<br>C-68 (formerly 208)                           | 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.                                          |
| <i>Ironia</i> | <b>A004 (formerly 101)</b><br><b>A013 (formerly 102)</b><br><b>A006 (formerly 103)</b><br><b>A012 (formerly 105)</b> | Classroom 67 is directly across from a kindergarten classroom (66) that has two working individual bathrooms. The classroom is in the teacher’s line of sight allowing the teacher to monitor at all times. |
| Center Grove  | 62 (formerly 119)<br>67                                                                                              |                                                                                                                                                                                                             |

**5. APPROVAL OF MEAL PRICES FOR THE 2019 - 2020 SCHOOL YEAR**

**RESOLVED**, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve district schools meal price list for the 2019 - 2020 school year as summarized in **FFT Exhibit 4**.

**6. MOTION TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2019 – 2020 SCHOOL YEAR**

**RESOLVED** that the Board of Education hereby approve the following rates for the Community School Before and Aftercare programs effective July 1, 2019 – June 30, 2020.

| <u>July 1, 2019 – June 30, 2020</u>                      | <u>1 Day *</u> | <u>2 Days *</u> | <u>3 Days *</u> | <u>4 Days *</u> | <u>5 Days *</u> |
|----------------------------------------------------------|----------------|-----------------|-----------------|-----------------|-----------------|
| <b>Early Birds/Before Care</b><br>(7:00am - 8:30am)      | \$40           | \$80            | \$120           | \$160           | \$200           |
| <b>After School Kids/After Care</b><br>(3:30pm - 6:00pm) | \$45           | \$90            | \$135           | \$180           | \$225           |

\* \$10.00 reduction for each additional child per family (not cumulative)

**7. MOTION TO APPROVE COMMUNITY SCHOOL FREE/REDUCED CHILDCARE RATES FOR 2019 – 2020 SCHOOL YEAR**

**RESOLVED** that the Board of Education hereby approve the following rates for the Community School Before and Aftercare programs for students receiving free or reduced lunch effective July 1, 2019 – June 30, 2020.

| <u>July 1, 2019 – June 30, 2020</u>                      | <u>1 Day *</u> | <u>2 Days *</u> | <u>3 Days *</u> | <u>4 Days *</u> | <u>5 Days *</u> |
|----------------------------------------------------------|----------------|-----------------|-----------------|-----------------|-----------------|
| <b>Free Lunch:</b>                                       |                |                 |                 |                 |                 |
| <b>Early Birds/Before Care</b><br>(7:00am - 8:30am)      | \$38.50        | \$77.00         | \$115.50        | \$154.00        | \$192.50        |
| <b>Free Lunch:</b>                                       |                |                 |                 |                 |                 |
| <b>After School Kids/After Care</b><br>(3:30pm - 6:00pm) | \$43.50        | \$87.00         | \$130.50        | \$174.00        | \$217.50        |
| <b>Reduced Lunch</b>                                     |                |                 |                 |                 |                 |
| <b>Early Birds/Before Care</b><br>(7:00am - 8:30am)      | \$38.85        | \$77.70         | \$116.55        | \$155.40        | \$194.25        |
| <b>Reduced Lunch</b>                                     |                |                 |                 |                 |                 |
| <b>After School Kids/After Care</b><br>(3:30pm - 6:00pm) | \$43.85        | \$87.70         | \$131.55        | \$175.40        | \$219.25        |

\* \$10.00 reduction for each additional child per family (not cumulative)

**8. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2019 - 2020 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of School Business Administrator.

**9. RESOLUTION TO APPROVE SERVICES AGREEMENT WITH BAYADA HOME HEALTH CARE FOR PERIOD SEPTEMBER 1, 2019 – JUNE 30, 2020**

**RESOLVED**, the Randolph Board of Education approve a services agreement between the Randolph Board of Education and Bayada Home Health Care, located at 520 Speedwell Avenue, Suite 220, Morris Plains, New Jersey 07950 for basic nursing care services for before and after care program at the rate of \$62.00/hour for an RN and \$52/hour for LPN per terms of the agreement.

**10. ACCEPTANCE OF DONATIONS**

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

➤ **Special Services:**

- donation in the amount of \$2,500 received from Mr. and Mrs. Goodhart, in appreciation of the special education programs. The funds are to be used for furnishings to benefit CST and Oasis rooms where students and staff may enjoy in the upcoming school year.

➤ **High School:**

- from the Thornburg Investment Management, Corporate Giving Program designed to assist education, donation in the amount of \$1,000 made on behalf of Thornburg employee child Carley McInerney attending the school. This contribution for Honors Spanish to be used exclusively in classroom to enhance students' education 2018-2019 school year. Thornburg requests the donation be recognized in an acknowledgement letter as defined in letter of May 29, 2019.
- donation from the Kozma family, inaugural season commemorative plaque for boys volleyball. Estimated cost of the plaque is \$162.
- reimbursement for transportation costs, assignor's fee and ref coverage for five boys volley ball club away games, a check in the amount of \$1,687.86 from Boys Volleyball Booster Club.

- a check in the amount of \$926.16 from the Randolph Cheer Booster Club Inc., to cover portion of transportation & bussing costs to transport the cheer team to Pine Forest cheerleading camp in August.

➤ **Ironia School:**

- from the Ironia PTO grant donations:
  - awarded to teaching staff member D. Rodriguez, Sphero SPRK and power pack case; 1 case to store, charge and transport twelve Sphero robots, having an estimated value of \$672.79.
  - grant donation awarded to teaching staff member J. Scott, Surf portable writing tablet, having an estimated value of \$233.96.
- from the Reelers Square Dance Club Inc., donation in the amount of \$250 in appreciation for the use of school facilities. Funds will be used to purchase an amplifier for the cafeteria.

**11. MOTION TO ACCEPT FUNDS:**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2019 – June 30, 2020

|                              |            |
|------------------------------|------------|
| <b>Basic (Ages 3-21)</b>     |            |
| <b>Grant:</b>                | \$ 952,059 |
| <b>Non-Public Basic</b>      | \$ 41,558  |
| <b>Pre School (Ages 3-5)</b> |            |
| <b>Grant</b>                 | \$ 45,502  |

**12. 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 **SE20-20, Grade 1** to and from P. G. Chambers School at per diem rate of \$60.00 for period July 1, 2019 - June 30, 2020, not to exceed \$13,000, and per terms and conditions of the agreement.

**13. MOTION TO APPROVE CONTRACT AGREEMENT WITH PG CHAMBERS FOR ON-SITE EDUCATIONAL SUPPORT AND RELATED SERVICES**

**MOTION** to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during Extended

School Year (ESY) effective July 8 – July 31, 2019. Costs not to exceed \$30,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

**14. MOTION TO APPROVE CONTRACT AGREEMENT WITH PG CHAMBERS FOR ON-SITE EDUCATIONAL SUPPORT AND RELATED SERVICES**

**MOTION** to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during 2019-2020 School Year effective September 3, 2019 – June 18, 2020. Costs not to exceed \$243,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

**15. MOTION TO APPROVE CONTRACT AGREEMENT PEDIATRIC THERAPY & YOGA OF MORRIS, LLC TO PROVIDE ON-SITE PHYSICAL THERAPY SERVICES**

**MOTION** to approve Pediatric Therapy & Yoga of Morris, LLC, to provide on-site Physical Therapy Services per the terms and conditions of the agreement during the 2019-2020 School Year effective July 1, 2019 – June 30, 2020. Cost not to exceed \$153,000 to be paid out of the Related Services budget line.

**16. RESOLUTION TO ENTER INTO AGREEMENT WITH HIGH POINT REGIONAL BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept High Point School District Student **PGHS04** in the Collaborative High School Program at Randolph High School effective September 3, 2019 – June 30, 2020 and BE IT FUTHER MOVED, that a contract be entered with High Point Regional Board of Education at the total tuition rate of \$65,000.00.

**17. RESOLUTION TO ENTER INTO AGREEMENT WITH WEST MORRIS MENDHAM BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept West Morris Mendham Student **TH01** in the Transition Program at the Transition House effective September 3, 2019 – June 30, 2020 and BE IT FUTHER MOVED, that a contract be entered with West Morris Mendham Board of Education at the total tuition rate of \$65,000.00.

Revised: 7/22/19

**18. RESOLUTION TO APPROVE FUNDS TRANSFER**

**RESOLVED**, that the Board of Education hereby approve the following \$134,060.00 discretionary transfer for the UBS Project at Randolph Middle School:

Transfer from: 11-000-291-270-40-8203 - \$ 134,060.00

Transfer to: 11-000-261-420-18-7205-075 - \$ 134,060.00