

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 10 & Walk-on Motion FFT.

**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.

Revised: 8/20/19

1.	Check Register – 07/31/19	\$ 1,434,043.90
<b>1.1</b>	<b>Check Register – 08/20/19</b>	<b>\$ 4,291,690.83</b>

**2. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the 2020 Elementary and Secondary Education Act (ESEA) funds from the New Jersey Department of Education, Gottesman RTW Academy accepts \$2,123. in nonpublic funds, for project period July 1, 2019 to June 30, 2020, as summarized in the **Finance Exhibit # 2** attached hereto and made a part of the minutes.

Title I – Part A	\$105,089
Title II – Part A	\$ 70,537
Title III	\$ 18,325

**3. ACCEPTANCE OF GRANT**

**RESOLVED**, the Randolph Township Board of Education accepts a grant in the amount of \$30,000 from the Bosch Community Fund (BCF) to be used for a Community of Wellness and Sustainability program through Randolph Middle and High School.

**4. MOTION TO APPROVE BOARD MEMBER AND ADMINISTRATORS TRAVEL TO ATTEND NJSBA ANNUAL WORKSHOP**

**BE IT RESOLVED**, The Randolph Township Board of Education allow the members of the Board and Administrators to attend the New Jersey School Board Association (NJSBA) **2019– “imagine.create.lead” Workshop, October 21 – 24**, co-sponsored by NJASBO and NJASA, Atlantic City Convention Center, Atlantic City, New Jersey. Reimbursement of registration fees, mileage, meals and incidental expenses, subject

to the limitations and conditions set forth in OMB Circular A-87 and in accordance with district Policy and Regulation 6471 – School District Travel:

<https://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

<https://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=6471&search=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

**NOTE: Workshop registrations and hotel reservations must be handled by school business administrator. Last day to pay for / make hotel reservation is September 20.**

**Group Rate Registration Fee:** \$ 1,700.

*Cancellation Fees may apply*

**Individual Registration Fee:** \$ 375 per member

*Cancellation Fees may apply*

**A.C. - PER DIEM HOUSING LIMIT PER PERSON:**

Lodging: \$ 94.00 / night (*Note: The federal per diem rates apply for all hotels. Hotel limit is \$94 per night. In addition, GSA Federal FY19 M&IE per diem of \$66 for September 2019. First & last day of travel \$49.50*)

*(Last day to make reservations is **September 20, 2019**. Any changes and cancellations must be made in writing and either faxed or emailed. No refunds or credits issued for any changes or cancellations made after October 4, 2019)*

Room tax and tourism fees: (varies from \$5-\$15/day)

*(To be exempt from the 14% room tax, accounts MUST settle with District Voucher or District Check by September 20, 2019)*

Meals: (M&I.E.): per GSA Federal per diems apply

Mileage: .31cents / mile

Plus, other miscellaneous costs, may include reasonable gratuities

*Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs actual lodging charge (where applicable)*

**5. RESOLUTION TO AMEND FINANCE/FACILITIES & TRANSPORTATION MOTION NO. 22 OF JUNE 18, 2019 WITH PARSIPPANY BOARD OF EDUCATION TO AMEND TUITION RATE**

**RESOLUTION** to accept Parsippany Student **PGHS01** in the Collaborative High School Program at Randolph High School effective July 8, 2019 – June 30, 2020 and BE IT FUTHER MOVED, that a contract be entered with Parsippany Board of Education at the total tuition rate of **\$76,300.00**.

**6. MOTION TO APPROVE CONTRACT AGREEMENT FOR JAMMIN' JENN MUSIC THERAPY FOR CHILDREN LLC**

**RESOLVED**, the Randolph Township Board of Education approve Jammin' Jenn music therapy to Randolph students for four and one-half hours per week for thirty-four weeks, during the 2019 – 2020 school year, not to exceed \$20,000 and per terms and conditions of the agreement.

**7. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH MENDHAM TOWNSHIP BOARD OF EDUCATION FOR THE 2019 - 2020 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement in the amount of \$12,000, between the Randolph Township Board of Education and the Board of Education of the Township of Mendham for period August 2019 thru June 2020 and per terms and condition of the agreement.

**8. MOTION TO APPROVE CONTRACT AGREEMENT WITH RICK WELSH (DBA NOBOX) TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING SESSIONS ON CO-TEACHING**

**MOTION** to approve Richard Welsh, to provide six days of professional development training sessions on co-teaching during the month of October and November 2019, at a cost of \$10,150, disbursed from the Special Services Professional Development budget line.

**9. ACCEPTANCE OF DONATIONS**

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

➤ **School District:**

- AXA Equitable, donating refreshments for the 2019-2020 New Staff Orientation, having an estimated value of \$390.
- Investors Bank, Short Hills, NJ, donating refreshments for the 2019-2020 New Staff Orientation, having an estimated value of \$390.

**BE IT FURTHER RESOLVED**, that Stephen Frost, Assistant Business Administrator/Assistant Board Secretary, acknowledge the donations in a letter to the appropriate parties.

Revised: 8/20/19

**10. RESOLUTION TO APPROVE CONTRACT AGREEMENT WITH APEN ICE AND RAMRAC FOR INSURANCE COVERAGE**

**BE IT RESOLVED**, that the Board hereby approves the contract between the Board, Aspen Ice, and RAMRAC for boys hockey ice time, pursuant to the terms and

*conditions therein. The Board’s contribution under this contract is limited to the provision of insurance coverage only and there is no additional cost to the Board.*

Revised 8/20/19 Walk-On FFT Motion:

RESOLVED that the Board of Education hereby rescind FFT motions 6 and 7 from the July 23, 2019 Board of Education meeting, and hereby approves the following rates for the Community School Before and Aftercare programs effective July 1, 2019 – June 30, 2020.

	<b>1 Day</b>	<b>2 Days</b>	<b>3 Days</b>	<b>4 Days</b>	<b>5 Days</b>
<b>Early Birds /Before Care</b> (7:00am-8:30am)	\$38	\$76	\$114	\$152	\$190
<b>After School Kids/After Care</b> (3:30pm-6:00pm)	\$40.60	\$81.20	\$121.80	\$162.40	\$203

Be it further resolved that the Board of Education hereby approves discounts to these rates as follows: students enrolled in both Before and After Care will be entitled to a \$19 per month discount, and families with more than one child enrolled will be entitled to an \$18 per month discount for each additional child.

Be it further resolved that the Board of Education hereby approves the following rates for the Community School Before and After Care programs effective July 1, 2019 – June 30, 2020, for receiving free or reduced lunch.

	<b>1 Day</b>	<b>2 Days</b>	<b>3 Days</b>	<b>4 Days</b>	<b>5 Days</b>
<b>Free Lunch: Early Birds /Before Care</b> (7:00am-8:30am)	\$32.60	\$65.20	\$97.80	\$130.40	\$163

<b>Free Lunch: After School Kids/After Care (3:30pm- 6:00pm)</b>	\$37.90	\$75.80	\$113.70	\$151.60	\$ 189.50
<b>Reduced Lunch: Early Birds /Before Care (7:00am- 8:30am)</b>	\$36.74	\$73.48	\$110.22	\$146.96	\$183.70
<b>Reduced Lunch: After School Kids/After Care (3:30pm- 6:00pm)</b>	\$39.97	\$79.94	\$119.81	\$159.88	\$199.85