

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 10.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks, **Finance Exhibit 1 and 1.1**, and orders that it be attached to and made a part of the minutes.

Revised: 9/17/19

1.	Check Register – 08/31/19	\$ 10,817.40
1.1	Check Register – 09/17/19	\$ 7,727,236.68

2. BUDGET

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

2.1	Monthly Transfer Report – 08/31/19
2.2	Expense Account Adjustment – 08/31/19

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

3.1	Interim Balance Sheet/Board Secretary Report – 08/31/19
3.2	Revenue Report – 08/31/19
3.3	Budget Report – 08/31/19
3.4	Petty Cash Report – 08/31/19
3.5	Treasurer Report – 08/31/19

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. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2019 – 2020 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Barbara Golub for site-based professional development at \$2,200 per day for nine (9) days for a total of \$ 19,800, and per terms and conditions of the agreement.

5. RESOLUTION TO APPROVE AN AGREEMENT WITH THE COUNTY COLLEGE OF MORRIS FOR SEASONAL USE OF AQUATIC FACILITY

RESOLVED, that the Randolph Board of Education hereby approves an agreement with the County College of Morris for the 2019 -2020 Swim Season from November 11, 2019 – March 7, 2020, in the amount of \$12,000.00.

6. RESOLUTION TO APPROVE AN AGREEMENT WITH “HOMECARE THERAPIES, dba/ HORIZON HEALTHCARE STAFFING” FOR NURSING CARE AND TRANSPORTATION SUPPORT 2019 – 2020 SCHOOL YEAR

RESOLVED, that the Randolph Board of Education hereby approves an agreement *Homecare Therapies, dba/ Horizon Healthcare Staffing* to provide as needed in-school nursing care services and student transportation support to Randolph Township School students, for period September 11, 2019 through June 30, 2020, and per terms and conditions of the agreement, not to exceed \$50,000.

7. ACCEPTANCE OF MEDICAL CONSULTATION SERVICES

RESOLVED, that the Board of Education accepts with gratitude medical consultation services from The Orthopedic Institute of New Jersey for home football games at no cost to the district.

8. ACCEPTANCE OF GRANT FUNDS

RESOLVED the Randolph Township Board of Education accept the following grant funds:

- **High School:**

- Special Olympics New Jersey 2019-2020 Play Unified Grant, in the amount of \$3,500 to be used to implement activities that support unified sports, inclusive youth leadership & whole school engagement as per the goals outlined in the grant application.

BE IT FURTHER RESOLVED, that Deborah Iosso, Principal of Randolph High School acknowledge the grant donation in a letter to the appropriate parties.

9. ACCEPTANCE OF DONATIONS

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

Revised: 9/16/19

➤ **Special Services:**

- **Suburban Furniture donating a modular desk unit for the district Transition House, having an estimated value of \$1,500.**

➤ **Shongum School:**

- donation from Charity Gift Program of AdvanSix Inc., and at the request of employee Ms. Laara Williams contribution in the amount of \$516.54 to be used to support educational programs at Shongum school.

BE IT FURTHER RESOLVED, that Walter Curioni, Director of Special Services, Dr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

Revised: 9/16/19

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

RESOLVED, that the Board hereby approves consulting services of Maya Furman, School Psychologist, to work, as needed, in the district at the rate of \$400 per day up to two days per week plus \$350 per evaluations performed on off days effective September 24, 2019 – June 30, 2020 to be paid from special services related services budget line not to exceed \$30,000, and per terms and conditions of the agreement.